

Entity Served	Serving Party	Serving Counsel	Subpoena Date	Return Date	Summary of Docs Requested	R&Os Received?	Production Received?	Service Address	Federal District Court	Parties/Actions Covered
<b>Originators</b>										
1st Advantage Mortgage	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE comm'n		Production forthcoming.	1st Advantage Mortgage 701 E. 22nd Street-Suite 125 Lombard, IL 60148	Northern District of Illinois	Morgan Stanley
Aames Capital Corp.	Goldman Sachs	Cohen & Gresser	8/7/2012	08/28/12	loan files, u/w guidelines & GSE comm'n		Entity dissolved. No production forthcoming.	Aames Capital Corp. 350 South Grand Avenue 43rd Floor Los Angeles, CA 90071	Central District of California	JPMorgan Goldman Sachs Credit Suisse Morgan Stanley
Aames Capital Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			Aames Capital Corp. 350 South Grand Avenue, 43d Floor Los Angeles, CA 90071	Central District of California	Merrill Lynch JPMorgan
Accredited Home Lenders, Inc.	HSBC	Boies Schiller	8/6/2012	08/27/12	loan files, u/w guidelines & GSE comm'n			Accredited Home Lenders, Inc. c/o James Ransom 9915 Mira Mesa Blvd. Suite 100 San Diego, CA 92131	Southern District of California	HSBC JPMorgan Barclays Bank of America Citi Goldman Sachs Credit Suisse Merrill Lynch Morgan Stanley
Accredited Home Lenders, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			Accredited Home Lenders, Inc. c/o James Ransom 9915 Mira Mesa Blvd, Suite 100 San Diego, CA 92131	Southern District of California	Merrill Lynch
Advanced Financial Services Inc. n/k/a Embrace Home Loans	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE comm'n			Advance Financial Services, Inc. N/K/A Embrace Home Loans, Inc. 111 Eighth Avenue New York, NY 10011	Southern District of New York	Morgan Stanley
Advanced Financial Services, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			Advanced Financial Services, Inc. n/k/a Embrace Home Loans, Inc. 111 Eighth Avenue New York, NY 10011	Southern District of New York	Morgan Stanley JPMorgan
Aegis Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/9/2012	08/28/12	loan files, u/w guidelines & GSE comm'n			Aegis Mortgage Corp. 11200 Westheimer Road Suite 900 Houston, TX 77042-3229	Southern District of Texas	JPMorgan Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Ally Nomura
Aegis Mortgage Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			Aegis Mortgage Corp. 11200 Westheimer Road, Suite 900 Houston, TX 77042	Southern District of Texas	Merrill Lynch JPMorgan
AHM SV	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE comm'n			AHM SV, Inc. c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Bank of America Morgan Stanley Deutsche Bank Citi Goldman Sachs Credit Suisse UBS JPMorgan
AHM SV, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			AHM SV, Inc. c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Merrill Lynch
AIG	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE comm'n			AIG Federal Savings Bank, c/o AIG, Inc. 600 N. King Street Wilmington, DE 19801  Alan M. Jacobs,	District of Delaware	Credit Suisse
Alan M. Jacobs, As Liquidating Trustee for the New Century Liquidating Trust and Reorganized New Century Warehouse Corporation	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE comm'n			As Liquidating Trustee for the New Century Liquidating Trust and Reorganized New Century Warehouse Corporation AMJ Advisors 999 Central Avenue, Suite 208 Woodmere, NY 11598	Eastern District of New York	Bank of America Ally
Allan M. Jacobs as trustee for New Century Liquidating Trust	Goldman Sachs	Cohen & Gresser	8/9/2012	8/28/2012	loan files, u/w guidelines & GSE comm'n			Allan M. Jacobs AMJ Advisors 999 Central Avenue, Ste. 208 Woodmere, NY 11598	Southern District of New York	HSBC UBS JPMorgan Barclays Deutsche Bank Goldman Sachs Morgan Stanley Bank of America Credit Suisse Merrill Lynch

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Alliance Bankshares Corp., as successor-in-interest to Alliance Mortgage Banking Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Alliance Bankshares Corp. (as successor-in-interest to Alliance Mortgage Banking Corp.) 14200 Park Meadow Drive, Suite 200 South Chantilly, VA 20151	Eastern District of Virginia	Merrill Lynch
Alliance Bankshares Corp., as successor-in-interest to Alliance Mortgage Banking Corp.	Goldman Sachs	Cohen & Gresser	8/9/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			Alliance Bankshares Corp. 14200 Park Meadow Drive, Ste. 200 South Chantilly, VA	Eastern District of Virginia	UBS JPMorgan Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Nomura
Allied Mortgage Group	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/23/2012.		Allied Mortgage Group 7 Bala Avenue Bala Cynwyd, PA 19004	Eastern District of Pennsylvania	Deutsche Bank Nomura JPMorgan
Allied Mortgage Group	CS	Dewey Pegno & Kramarsky	8/28/2012	9/11/2012	loan files, u/w guidelines & GSE commc'n			Allied Mortgage Group 7 Bala Avenue Suite 108 Bala Cynwyd, PA 19004	Eastern District of Pennsylvania	Credit Suisse
Allstate Home Loans, Inc.	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Allstate Home Loans Inc. 3858 Campus Dr. #214 Newport Beach, CA 92660	Central District of California	JPMorgan Goldman Sachs Deutsche Bank Barclays Nomura
Altegra Mortgage Solutions, LLC	Barclays	—	8/20/2012	8/31/2012	loan files, u/w guidelines & GSE commc'n			Altegra Mortgage Solutions LLC 15310 Amberly Drive Suite 250, Tampa, FL 33647	Middle District of Florida	Barclays
Amera Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Amera Mortgage Corporation 1050 Corporate Office Dr., Ste. 200 Milford, MI 48381	Eastern District of Michigan	Morgan Stanley
American Bank	CS	Dewey Pegno & Kramarsky	8/28/2012	9/10/2012	loan files, u/w guidelines & GSE commc'n			American Bank 3800 Montgomery Lane Bethesda, MD 20814	District of Maryland	Credit Suisse
American Business Financial Services	Barclays	—	8/20/2012	8/31/2012	loan files, u/w guidelines & GSE commc'n		Unable to serve.	American Busiess Financial Services 1300 Market Street Philadelphia, PA 19107-3301	Eastern District of Pennsylvania	Barclays
American Financial Resources, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			American Financial Resources, Inc. C/O Business Filings Incorporated 187 Wolf Rd., Ste. 101 Albany, NY 12205	Northern District of New York	Morgan Stanley
American Financial Resources, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			American Financial Resources, Inc. C/O Business Filings Incorporated 187 Wolf Rd., Ste. 101 Albany, NY 12205	Northern District of New York	Morgan Stanley JPMorgan
American Home Equity Corp.	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Unable to serve.	American Home Equity Corp. c/o Alan Pott 2321 E. 4th St., Suit C Santa Ana, CA 92705	Central District of California	Goldman Sachs Deutsche Bank Nomura
American Home Mortgage Investment Corp.	Goldman Sachs	Cohen & Gresser	8/7/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Unable to serve.	American Home Mortgage Investment Corp. 5538 Broadhollow Road Melville, New York 11747	Southern District of New York	JPMorgan Goldman Sachs Deutsche Bank Credit Suisse
American Lending Group, Inc.	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			American Lending Group, Inc. 4260 Shoreline Drive Earth City, MO 63045	Eastern District of Missouri	JPMorgan Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley
American Mortgage Express Financial	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			American Mortgage Express Financial 10251 Vista Sorrento Parkway, Third Floor San Diego, CA 92121	Southern District of California	Goldman Sachs JPMorgan Deutsche Bank Credit Suisse Ally
American Residential Equities, Inc.	Barclays	—	8/20/2012	8/31/2012	loan files, u/w guidelines & GSE commc'n			American Residential Equities, Inc. 100 Wilshire Blvd., Suite 250, Santa Monica, CA, 90401	Central District of California	Barclays
American Residential Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	American residential Mortgage Corporation C/O CT Corporation System 1633 Broadway New York, NY 10019	Southern District of New York	Morgan Stanley
American Sterling Bank n/k/a Metcalf Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			American Sterling Bank N/k/A Metcalf Bank 609 North Highway 291 Lee's Summit, MO 64063	Western District of Missouri	Morgan Stanley
America's Servicing Co. (ASC)	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			America's Servicing Co. C/O Wells Fargo Bank, N.A. C/O Corp. Service, 2710 Gateway Oaks Drive Suite 150N Sacramento, CA 95833	Northern District of California	Credit Suisse
Americash Mortgage	Morgan Stanley	Spears & Imes	8/21/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			Americash Mortgage 2955 Red Hill Avenue Ste. 200 Costa Mesa, CA 92626	Central District of California	Morgan Stanley
Americash Mortgage	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Americash Mortgage 2955 Red Hill Avenue Ste. 200 Costa Mesa, CA 92626	Central District of California	Morgan Stanley JPMorgan

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Americorp Credit Corp.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Americorp Credit Corp. 40925 County Center Drive Ste. 200 Temecula, CA 92590	Southern District of New York	Deutsche Bank Barclays Goldman Sachs
Amerimortgage, LLC	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	Amerimortgage, LLC C/O Sanford Wilk 1357 Broadway Mailstop 409 New York, NY 10018	Southern District of New York	Morgan Stanley
Ameriquest Mortgage Co.	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Ameriquest Mortgage Co. c/o National Registered Agents, Inc. 111 Eighth Avenue New York, NY 10011	Southern District of New York	Bank of America Merrill Lynch Deutsche Bank Credit Suisse Barclays JP Morgan Citi
Ameriquest Mortgage Co.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Ameriquest Mortgage Co. c/o National Registered Agents, Inc. 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch JP Morgan
Ameritrust Mortgage Co. LLC	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Ameritrust Mortgage Co. LLC 15009 Lancaster Highway Charlotte, NC 28277	Western District of North Carolina	Deutsche Bank Goldman Sachs JP Morgan
Amherst Funding Group LP	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			C/O National Registered Agents, Inc. 875 Avenue of the Americas Suite 501 New York, NY 10001	Southern District of New York	Morgan Stanley
AmNet Mortgage Inc.	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			AmNet Mortgage Inc. n/k/a Wells Fargo Bank, N.A. C/O Corp. Service Co. 2710 Gateway Oaks Drive, Suite 150N BIRMINGHAM, AL 35233	Northern District of California	Credit Suisse Citi JP Morgan Nomura
AmSouth Bank N.A.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			AmSouth Bank N.A. n/k/a Regions Financial Corp. 1900 Fifth Avenue North Birmingham, AL 35203	Northern District of Alabama	Credit Suisse
Approved Funding Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Approved Funding Corp. 41 Grand Avenue River Edge, NJ 07661	District of New Jersey	Morgan Stanley
Argent Mortgage Co., LLC n/k/a Citimortgage	UBS	Spears & Imes	8/9/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Argent Mortgage Company, LLC n/k/a Citimortgage, Inc. 1000 Technology Drive OFallon, MO 63368	Eastern District of Missouri	UBS Goldman Sachs Merrill Lynch Barclays Citi JP Morgan
Arlington Capital Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Arlington Capital Mortgage Corporation 2 Greenwood Sq., Ste. 200 Bensalem, PA 19020	Eastern District of Pennsylvania	Morgan Stanley
Arlington Capital Mortgage Corp.	Credit Suisse	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Arlington Capital Mortgage Corporation 2 Greenwood Sq., Ste. 200 Bensalem, PA 19020	Eastern District of Pennsylvania	Credit Suisse
Atlantic Pacific Mortgage Corp.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Production forthcoming.	Atlantic Pacific Mortgage Corporation 302 Fellowship Rd, Ste. 110 Mt. Laurel, NJ 08054	Southern District of New York	Morgan Stanley Deutsche Bank Credit Suisse
Available Mortgage Funding LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Unable to serve.	Available Mortgage Funding LLC 17300 N. Dallas Pkwy., Suite 1050 Dallas, TX 75248	Northern District of Texas	Goldman Sachs
Avelo Mortgage LLC d/b/a Senderra Funding LLC	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			A velo Mortgage LLC d/b/a Senderra Funding LLC c/o John Oster, Esq., Sullivan & Cromwell LLP 125 Broad Street New York, NY 10004	Southern District of New York	Bank of America Merrill Lynch
Aurora Fincial Group, Inc.	Credit Suisse	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Aurora Financial Group, Inc. 9 Eaves Drive Marlton, NJ 08053	District of New Jersey	Credit Suisse
Bank of America, N.A. as successor-in-interest to First Franklin	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w guidelines & GSE commc'n			Bank of America, N.A. c/o Lisa Vicens Clarey Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Western District of North Carolina	HSBC Goldman Sachs Credit Suisse Merrill Lynch
Bank of America, N.A. as successor-in-interest to First Franklin Financial Corp.	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w guidelines & GSE commc'n			Bank of America, N.A. c/o Lisa Vicens Clarey Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Western District of North Carolina	HSBC Merrill Lynch
Bank of America, N.A. as successor-in-interest to Countrywide Home Loans, Inc.	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w guidelines & GSE commc'n			Bank of America, N.A., c/o Alison Barnes Robbins Russell Englert Orseck Untereiner & Sauber LLP 1801 K Street NW, Suite 411 Washington, DC 20006	Western District of North Carolina	HSBC UBS JP Morgan Barclays Deutsche Bank Citi Goldman Sachs Credit Suisse
Banco Popular as successor-in-interest to E-Loan	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Banco Popular (as successor-in-interest to E-Loan) 120 Broadway, 16th Floor New York, NY 10271	Southern District of New York	Goldman Sachs Ally
Bank of Little Rock Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Bank of Little Rock Mortgage Corporation 15909 Cantrell Road Little Rock, AR 72223	Eastern District of Arkansas	Morgan Stanley

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Bayrock Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Bayrock Mortgage Corp. 11380 Southbridge Parkway Alpharetta, GA 30022	Northern District of Georgia	JPMorgan Merrill Lynch Goldman Sachs Deutsche Bank Barclays
Baytree Lending	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Baytree Lending 1 S. 443 Summit Ave., Suite 201 Oakbrook Terrace, IL 60181	Northern District of Illinois	Goldman Sachs
Block Mortgage Finance Inc.	Barclays		8/20/2012	8/31/2012	loan files, u/w guidelines & GSE commc'n			Block Mortgage Finance Inc. 4400 Main Street, Kansas City, MO 64111-1812	Western District of Missouri	Barclays
BM Real Estate Services., Inc.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			BM Real Estate Services, Inc. 5016 North Parkway Calabasas, Suite 200 Calabasas, CA 91302	Central District of California	Morgan Stanley Deutsche Bank JPMorgan
BNCCORP, Inc.	BoA/ML	—	8/28/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			BNCCORP, Inc. Attention: Manager 322 East Main Bismarck, ND 58502	District of North Dakota	Merrill Lynch
Bridgefield Mortgage Corp. f/k/a ResMAE Mortgage Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Bridgefield Mortgage Corp. f/k/a ResMAE Mortgage Corp. c/o CT Corporation System 208 LaSalle Street, Suite 814 Chicago, IL 60604	Northern District of Illinois	Merrill Lynch
Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation c/o CT Corporation System 208 LaSalle St., Suite 814 Chicago, IL 60604	Northern District of Illinois	Credit Suisse
Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation	DB	Spears & Imes	8/7/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation c/o CT Corporation System 208 LaSalle St., Suite 814 Chicago, IL 60604	Northern District of Illinois	Deutsche Bank Barclays Merrill Lynch JPMorgan
Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation	Nomura	—	8/23/2012	09/24/12	loan files, u/w guidelines & GSE commc'n			Bridgefield Mortgage Corporation f/k/a ResMAE Mortgage Corporation c/o CT Corporation System 208 LaSalle St. Suite 814 Chicago, IL 60604	Northern District of Illinois	Nomura
BSM Financial LP	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			B5M Financial LP 545 Cypress Green Circle Wellington, FL 33414	Southern District of Florida	Goldman Sachs JPMorgan
C & F Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			C&F Mortgage Corporation 826 Main St. P.O. Box 231 West Point, VA 23181	Eastern District of Virginia	Morgan Stanley
Cal Bay Mortgage Group n/k/a One West Bank, FSB	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Cal Bay Mortgage Group c/o IndyMac Bank, F.S.B. n/k/a One West Bank, F.S.B., 888 East Water Street, Pasadena, CA 91101	Central District of California	Credit Suisse
Cameron Financial	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Cameron Financial Group 950 Los Osos Valley Road, #8 San Luis Obispo, CA 93402	Central District of California	JPMorgan Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Nomura
Capital Mortgage Services	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Capital Mortgage Services, Inc. 445 North High St Columbus, OH 43215	Southern District of Ohio	Deutsche Bank
Cardinal Financial Company	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Cardinal Financial Co. 444 Jacksonville Rd. Wainright, PA 18974	Eastern District of Pennsylvania	CS
Cendant Mortgage Corp., n/k/a PHH Mortgage Corp.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Cendant Mortgage Corporation n/k/a PHH Mortgage Corporation 1 Mortgage Way Mount Laurel, NJ 08054	District of New Jersey	UBS Goldman Sachs Morgan Stanley Citi JPMorgan
Cendant Mortgage Corp., n/k/a PHH Mortgage Corp.	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Cendant Mortgage Corporation n/k/a PHH Mortgage Corporation 1 Mortgage Way Mount Laurel, NJ 08054	District of New Jersey	Credit Suisse
Centennial Mortgage & Funding	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Centennial Mortgage & Funding, Inc. 250 Praire Ctr Dr., Suite #100 Eden Prairie, MN 55344	District of Minnesota	JPMorgan Goldman Sachs Deutsche Bank Credit Suisse
Century Bank	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Century Bank 141 South Wayne Street Milledgeville, GA 31061	Middle District of Georgia	Goldman Sachs
Chapel Mortgage Corp., n/k/a DB Home Lending, Inc.	CS	Dewey Pegno & Kramarsky	8/16/2012	8/30/2012	loan files, u/w guidelines & GSE commc'n			DB Home Lending LLC 26521 Rancho Pkwy So., Ste. 210 Lake Forest, CA 90026	Central District of California	Credit Suisse JPMorgan Nomura
Charter Capital Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Charter Capital Corporation 700 Irwin St. Ste. 201 San Rafael, CA 94901	Northern District of California	Morgan Stanley JPMorgan
Cherry Creek Mortgage Co.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Cherry Creek Mortgage Co. 7600 E. Orchard Rd., Suite 250-N Greenwood Village, Colorado 80111	District of Colorado	CS

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Chevy Chase Bank, FSB n/k/a Capital One Bank c/o Capital One, N.A.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Chevy Chase Bank, F.S.B. n/k/a Capital One Bank c/o Capital One, National Association 1680 Capital One Drive McLean, VA 22101	Eastern District of Virginia	UBS JP Morgan
Choice Capital Funding, Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Choice Capital Funding, Inc. 223 Roswell Street, Suite 100 Alpharetta, GA 30004	Northern District of Georgia	Goldman Sachs Ally Credit Suisse
Christopher E. Hobson, Inc. n/k/a Greenberry Financial Services, Inc.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	Christopher E. Hobson, Inc. NIKI A Greenberry Financial Services, Inc. 5020 Campus Dr. Newport Beach, CA 92660	Central District of California	Morgan Stanley Goldman Sachs
CIT Group	Goldman Sachs	Cohen & Gresser	8/8/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			CIT Group, Inc. 11 West 2nd Street New York, NY 10036	Southern District of New York	JPMorgan Goldman Sachs Deutsche Bank Credit Suisse Barclays
CIT Group, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			CIT Group, Inc. 11 West 42d Street New York, NY 10036	Southern District of New York	Merrill Lynch JPMorgan
Citizens Community Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Citizens Community Bank N/K/A North Jersey Community Bank 180 Sylvan Avenue Englewood Cliffs, NJ 07632	District of New Jersey	Morgan Stanley
Clarkston State Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Clarkston State Bank 15 South Main Street Clarkston, MI 48346	Eastern District of Michigan	Morgan Stanley
CMG Mortgage Inc.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			CMG Mortgage Inc. 3160 Pro Canyon Road San Ramon, CA 94583	Northern District of California	CS
Columbia Equitized Ltd. t/a Brokers Funding Service Co.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Columbia Equities Ltd. T/A Brokers Funding Services Co. 400 Columbus Ave. Valhalla, NY 10595	Southern District of New York	Morgan Stanley
Columbia Home Loans	Credit Suisse	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Columbia Home Loans C/O Ocean First Financial Corp. 975 Cooper Avenue Tom's River, New Jersey 08754	District of New Jersey	CS
Commerce Bank & Trust as-successor-in-interest to East West Mortgage	Barclays	—	8/28/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			Commerce Bank & Trust 386 Main Street Worcester, MA 01615	District of Massachusetts	Barclays
Community Banks of Colorado	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Community Bank of Colorado 5570 DTC Parkway Greenwood Village, CO 80111	District of Colorado	Morgan Stanley
Community Mortgage Group Inc.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Community Mortgage Group, Inc. 4 Park Center Drive Owings Mills, MD 21177	District of Maryland	CS
Community West Bancshares	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Community West Bancshares c/o Martin E. Plourd 445 Pine Avenue Goleta, CA 93117	Central District of California	Goldman Sachs
ComUnity Lending, Inc.	BoA/ML	—	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	ComUnity Lending, Inc. c/o Corporation Services Company 84 State Street Boston, MA 02109	District of Massachusetts	Merrill Lynch Goldman Sachs Credit Suisse JP Morgan
Concorde Acceptance Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Concorde Acceptance Corp. 7929 Brookriver Drive, Suite 500 Dallas, TX 75247	Northern District of Texas	Goldman Sachs Ally
Corestar Financial Group LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Corestar Financial Group LLC 1966 Greenspring Drive, Suite 610 Timonium, MD 21230	District of Maryland	Goldman Sachs
Cornerstone Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Cornerstone Mortgage Corp. 1177 West Loop South, Suite 200 Houston, TX 77027	Southern District of Texas	Goldman Sachs JP Morgan Deutsche Bank Credit Suisse Morgan Stanley
Countrywide Home Loans, Inc.	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w guidelines & GSE commc'n			Countrywide Home Loans, Inc., c/o Alison Barnes Robbins Russell Englert Osterick Untereiner & Sauber LLP 1801 K Street NW, Suite 411 Washington, DC 20006	Southern District of New York	HSBC UBS JP Morgan Barclays Deutsche Bank Citi Goldman Sachs Credit Suisse
Credit Northeast Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Credit Northeast Inc. 815 Reservoir Avenue Cranston, RI 02910	Southern District of New York	Deutsche Bank Goldman Sachs JP Morgan
Credit Northeast, Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Credit Northeast, Inc. 780 Reservoir Avenue #255 Cranston, RI 02910	District of Rhode Island	Goldman Sachs Credit Suisse
Crescent Mortgage Co.	UBS	Spears & Imes LLP	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Crescent Mortgage Company 5901 Peachtree Dunwoody Road NE Building C, Suite 250 Atlanta, GA 30328	Northern District of Georgia	UBS Credit Suisse
Crestline Funding Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Crestline Funding Corporation 18862 Bardeen Ave. Irvine, CA 92612	Central District of California	Morgan Stanley

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Crestline Funding Corporation	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Crestline Funding Corporation 18862 Bardeen Ave. Irvine, CA 92612	Central District of California	Morgan Stanley JPMorgan
Creveco Mortgage, Inc.	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Creveco Mortgage, Inc. 1150 Hanley Industrial Court Brentwood, MO 63144	Eastern District of Missouri	Deutsche Bank Ally
CUNA Mutual Mortgage Corp. c/o PHH Mortgage Corp.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			CUNA Mutual Mortgage Corp. c/o PHH Mortgage Corporation 1 Mortgage Way Mount Laurel, NJ 08054	District of New Jersey	UBS
DAS Acquisition Co.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			DAS Acquisition Company, LLC C/O Albert Watkins 7800 Forsyth Boulevard, Ste. 700 Clayton, MO 63105	Eastern District of Missouri	Morgan Stanley Deutsche Bank
Decision One Mortgage Co., LLC	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Superseded.	Decision One Mortgage, LLC C/O Mayer Brown LLP 71 South Wacker Drive Chicago, IL 60606	Northern District of Illinois	UBS Goldman Sachs Morgan Stanley Barclays UBS
Decision One Mortgage Co., LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Decision One Mortgage Co., LLC c/o Mayer Brown LLP 71 South Wacker Drive Chicago, IL 60606	Northern District of Illinois	Goldman Sachs Morgan Stanley Barclays Credit Suisse
DHI Mortgage Co. Ltd.	Goldman Sachs	Cohen & Gresser	8/9/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			DHI Mortgage Co. Ltd 12554 Riata Vista Circle 1st Floor Austin, TX 78727	Western District of Texas	JPMorgan Goldman Sachs Deutsche Bank Morgan Stanley
Direct Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Direct Mortgage Corp. 6955 S. Union Park Center, Ste. 540 Salt Lake City, UT 84047	District of Utah	Morgan Stanley
Direct Mortgage Corp.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Direct Mortgage Corp. 6955 S. Union Park Center, Ste. 540 Salt Lake City, UT 84047	District of Utah	Morgan Stanley JPMorgan
Diversified Mortgage, Inc.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Diversified Mortgage Inc. 186 Holiday Vista Drive Mammoth Lakes, CA 93546	Northern District of California	CS
Downey Savings and Loan Association c/o US Bank, N.A.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Downey Savings and Loan Association, F.A. c/o U.S. Bank, National Association 60 Livingston Avenue St. Paul, MN 55107	District of Minnesota	UBS JPMorgan
Dynamic Capital Mortgage Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	Dynamic Capital Mortgage, Inc. 1371 Beacon Street Suite 301 Brookline, MA 02446	District of Massachusetts	Morgan Stanley
Eagle Mortgage and Funding LLC	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Eagle Mortgage And Funding LLC 6260 Poplar Ave Memphis, TN 38119	Eastern District of Missouri	Deutsche Bank
Eastern American Mortgage Co.	CS	Dewey Pegno & Kramarsky	8/27/2012	9/10/2012	loan files, u/w guidelines & GSE commc'n			Eastern American Mortgage Company, 201 Lower Notch Road, Little Falls, NJ 07424	District of New Jersey	Credit Suisse
ECC Capital Corp.	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Superseded.	ECC Capital Corporation 2600 East Coast Highway Suite 250 Corona Del Mar, CA 92625	Central District of California	Goldman Sachs Deutsche Bank Barclays
EFC Holdings Corp.	Citi	—	8/24/2012	9/7/2012	loan files, u/w guidelines & GSE commc'n			c/o The Prentice-Hall Corporation System, Inc. 2711 Centerville Road, Suite 400 Wilmington, DE 19808	District of Delaware	Citi Ally
Elite Funding Corporation	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Elite Funding Corporation Suite 30 9001 Edmonton Road Greenbelt, MD 20770	District of Maryland	Morgan Stanley JPMorgan
Emergent Mortgage Holdings Corporation	Barclays	—	8/20/2012	8/31/2012	loan files, u/w guidelines & GSE commc'n			Emergent Mortgage Holdings Corporation 15 South Main Street, Suite 750, Greenville, SC 29601	District of South Carolina	Barclays
Encore Credit Corp. n/k/a Performance Credit	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Encore Credit Corp. n/k/a Performance Credit 2600 East Coast Highway, Suite 250 Corona Del Mar, CA 92625	Central District of California	Merrill Lynch JPMorgan
Encore Credit Corp. n/k/a Performance Credit	Goldman Sachs	Cohen & Gresser	8/23/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Encore Credit Corp. n/k/a Performance Credit 2600 East Coast Highway Suite 250 Corona Del Mar, CA 92625	Central District of California	Goldman Sachs Deutsche Bank Barclays Credit Suisse
Encore Credit Corp. n/k/a Performance Credit	Goldman Sachs	Cohen & Gresser	8/17/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Superseded.	Encore Credit Corp. Performance Credit 2600 East Coast Highway Suite 250 Corona Del Mar, CA 92652	Central District of California	Goldman Sachs Deutsche Bank Barclays
Equibanc Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Equibanc Mortgage Corp. 3390 Peachtree Road NE, Suite 920 Atlanta, GA 30326	Northern District of Georgia	Goldman Sachs Ally
Equity Resources Inc.	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Suntrust Mortgage, Inc. 901 Semmes Avenue Richmond, VA 23224	Southern District of Ohio	Deutsche Bank JPMorgan
Everbank	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Everbank 501 Riverside Avenue Jacksonville, FL 32202	Middle District of Florida	Merrill Lynch JPMorgan

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Evergreen Moneysource Mortgage Co.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Evergreen Moneysource Mortgage Company C/O Corporation Service Company 300 Deshutes Way, S.W., Ste. 304 Tumwater, WA 98501 Fairmont Funding, Ltd. 1681 57th Street Brooklyn, NY 11204	Western District of Washington	Morgan Stanley Deutsche Bank
Fairmont Funding, Ltd.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Fairmont Funding, Ltd. 1681 57th Street Brooklyn, NY 11204	Eastern District of New York	CS
Fairmont Funding, Ltd.	UBS	Spears & Imes	8/16/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Fairmont Funding, Ltd. 1681 57th Street Brooklyn, NY 11204	Eastern District of New York	Morgan Stanley UBS JPMorgan Nomura
FDIC as Receiver for IndyMac	UBS	Spears & Imes	7/16/2012	08/06/12	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/3/12		Federal Deposit Insurance Corporation FDIC Legal Division Attn: Donald B. McKinley, Regional Counsel 1601 Bryan Street Dallas, TX 75201	Northern District of Texas	
FDIC as Receiver for Franklin Bank, S.S.B.	UBS	Spears & Imes	8/23/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			FDIC as Receiver for Franklin Bank, S.S.B. Attn: George L. de Verger 9800 Richmond Avenue, Suite 680 Houston, TX 77042	Eastern District of Texas	UBS Deutsche Bank Morgan Stanley JPMorgan
Fifth Third Bank	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Fifth Third Bank 5050 Kingsley Drive Cincinnati, OH 45263	Southern District of Ohio	CS
First Banc Mortgage LLC	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	First Banc Mortgage LLC C/O Annette Carson 11901 Olive Blvd. Creve Coeur, MO 63141	Eastern District of Missouri	Morgan Stanley Goldman Sachs JPMorgan
First California Mortgage Co.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First California Mortgage Company 1435 N. McDowell Blvd. #300 Petaluma, CA 94954	Northern District of California	Morgan Stanley
First California Mortgage Company	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First California Mortgage Company 1435 N. McDowell Blvd. #300 Petaluma, CA 94954	Northern District of California	Morgan Stanley JPMorgan
First Continental Mortgage & Investment Co.	Barclays	—	8/28/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			First Continental 155 Passaic Avenue, Ste. 200 Fairfield, NY 18360	Southern District of New York	Barclays
First Fidelity Bank	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First Fidelity Bank P.O. Box 32282 Oklahoma City, OK 73123	Northern District of Georgia	Morgan Stanley JPMorgan
First Fidelity Mortgage	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First Fidelity Mortgage The First Fidelity Companies 2727 Paces Ferry Road Two Paces West, Suite 200 Atlanta, GA 30339	Northern District of Georgia	Morgan Stanley
First Financial Equities Inc.	CS	Dewey Pegno & Kramarsky	8/28/2012	9/11/2012	loan files, u/w guidelines & GSE commc'n			First Financial Equities Inc. Glen Pointe Centre East 300 Frank W. Burr Blvd Teaneck, NJ 07606	District of New Jersey	CS
First Franklin	HSBC	Boies Schiller	8/8/2012	8/27/2012	loan files, u/w guidelines & GSE commc'n			First Franklin Financial Corp. c/o Elizabeth Vicens Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Southern District of New York	HSBC Merrill Lynch
First Franklin Financial Corp.	HSBC	Boies Schiller	8/8/2012	8/27/2012	loan files, u/w guidelines & GSE commc'n			First Franklin Financial Corp. c/o Elizabeth Vicens Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Southern District of New York	HSBC Goldman Sachs Credit Suisse Merrill Lynch
First Greensboro Home Equity, Inc. as successor-in-interest to Mortgage and Acceptance Corp. of Greensboro	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	First Greensboro Home Equity, Inc. (as successor-in-interest to Mortgage and Acceptance Corp. of Greensboro) 127 River Hill Dr. Advanced, NC 27006	Middle District of North Carolina	Goldman Sachs
First Guarantee Mortgage	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			First Guaranty Mortgage Corp., c/o National Registered Agents, Inc. of MD 863 Park Ave, Second Floor Baltimore, MD 21201	District of Maryland	Deutsche Bank JPMorgan
First Home Mortgage Corp.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			First Home Mortgage Corporation C/O CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Morgan Stanley Deutsche Bank
First Horizon Home Loan Corp. c/o First Tennessee Bank, N.A.	UBS	Spears & Imes	8/13/2012	08/22/12	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/22/2012.		First Horizon Home Loan Corporation c/o First Tennessee Bank, National Association 165 Madison Avenue Memphis, TN 38103	Western District of Tennessee	UBS Goldman Sachs Barclays Citi JPMorgan
First Independent n/k/a Sterling Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First Independent N/A Sterling Bank 111 N. Wall street Spokane, WA 99201	Eastern District of Washington	Morgan Stanley
First Independent n/k/a Sterling Bank	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First Independent n/k/a Sterling Bank 111 N. Wall street Spokane, WA 99201	Eastern District of Washington	Morgan Stanley JPMorgan
First Mortgage Co., LLC	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First Mortgage Company, LLC. 6501 N. Broadway Ste. 250 Oklahoma City, OK 73116	Western District of Oklahoma	Morgan Stanley
First Mortgage Company, L.L.C.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First Mortgage Company, L.L.C. 6501 N. Broadway Ste. 250 Oklahoma City, OK 73116	Western District of Oklahoma	Morgan Stanley JPMorgan

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First National Bank of America	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First National Bank of America Attn: Manager 241 E. Saginaw East Lansing, MI 48823	Western District of Michigan	Merrill Lynch
First National Bank of Arizona n/k/a 1st National Bank of Nevada	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First National Bank of Arizona N/K/A 1st National Bank of Nevada 6275 Neil Road Reno, NV 89511	District of Nevada	Morgan Stanley
First NLC Financial Services, LLC	Goldman Sachs	Cohen & Gresser	8/7/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	First NLC Financial Services, LLC 4680 Conference Way South Boca Raton, Florida 33431	Southern District of Florida	Merrill Lynch Goldman Sachs Deutsche Bank Morgan Stanley Barclays Nomura
First Preferred Mortgage Co.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First Preferred Mortgage Company 800 Michigan St. Port Huron, MI 48060	Eastern District of Michigan	Morgan Stanley
First Rate Capital Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Insolvent. No production forthcoming.	First Rate Capital Corp. 225 Broadhollow Rd. Ste. 132W Melville, NY 11747	Southern District of New York	Morgan Stanley
First Republic Mortgage Corp. n/k/a Jefferson Mortgage Group	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			First Republic Mortgage Corporation N/K/A Jefferson Mortgage Group 5577 North Post Road Indianapolis, IN 46216	Southern District of Indiana	Morgan Stanley
First Republic Mortgage Corporation n/k/a Jefferson Mortgage Group	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First Republic Mortgage Corporation n/k/a Jefferson Mortgage Group 5577 North Post Road Indianapolis, IN 46216	Southern District of Indiana	Morgan Stanley Citi
First State Mortgage	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			First State Mortgage C/O First State Bank 115 W. Washington Ave Union City Tennessee 38261	Western District of Tennessee	CS
First Street Financial, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			First Street Financial, Inc. 7 Corporation Park Drive, Suite 200 Irvine, CA 92606	Central District of California	Merrill Lynch Barclays Nomura
First Street Financial, Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	First Street Financial, Inc. 7 Corporation park Drive, Suite 200 Irvine, CA 92606	Central District of California	Deutsche Bank Barclays UBS
Fisher Financial Group Inc.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Fisher Financial Group, Inc. 1519 East Treasure Cove Drive Gilbert Az 85234	District of Arizona	CS
FMF Capital LLC	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			FMF Capital LLC c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch Credit Suisse
Franklin Bank SSB c/o Prosperity Bank	UBS	Spears & Imes	8/13/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Franklin Bank, S.S.B. c/o Prosperity Bank 1301 North Mechanic El Campo, TX 77437	Eastern District of Texas	UBS Deutsche Bank Morgan Stanley JPMorgan
Freedom Mortgage Corp.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Freedom Mortgage Corp. 907 Pleasant Valley Avenue, Suite 3 Mount Laurel, NJ 08054	District of New Jersey	CS
Freedom Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Freedom Mortgage Corp. 907 Pleasant Valley Avenue, Suite 3 Mount Laurel, NJ 08054	Southern District of New York	Goldman Sachs
Fremont Investment & Loan, c/o Signature Group Holdings, Inc.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/23/2012.		Fremont Investment & Loan c/o Signature Group Holdings, Inc. 15303 Ventura Boulevard, Suite 1600 Sherman Oaks, CA 91403	Central District of California	UBS Goldman Sachs SG Merrill Lynch Deutsche Bank Morgan Stanley Barclays JPMorgan Nomura
Fremont Investment & Loan, c/o Signature Group Holdings, Inc.	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Fremont Investment & Loan c/o Signature Group Holdings, Inc. 15303 Ventura Boulevard, Suite 1600 Sherman Oaks, CA 91403	Central District of California	Credit Suisse
Gateway Bank FSB	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Gateway Bank FSB 919 Clement Street San Francisco, CA 94118	Northern District of California	CS
Gateway Bank FSB	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Gateway Bank FSB 2201 Broadway, Suite 404 Oakland, CA 94612	Northern District of California	Goldman Sachs JPMorgan Credit Suisse
Gateway Business Bank f/k/a Lenders Direct	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Gateway Business Bank f/k/a Lenders Direct 2875 Michelle Dr. Suite 100 Irvine CA, 92606	Central District of California	Deutsche Bank JPMorgan
Gateway Funding Diversified Mortgage Services, LP	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Gateway Funding Diversified Mortgage Services, LP 300 Welsh Road, Building #5 Horsham, PA 19044	Eastern District of Pennsylvania	Merrill Lynch Nomura Ally
Gateway Funding Diversified Mortgage Services, LP.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Gateway Funding Diversified Mortgage Services, LP. 300 Welsh Road Building 5 Horsham, PA 19044	Eastern District of Pennsylvania	Morgan Stanley Barclays JPMorgan

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GE Capital Retail Bank as successor-in-interest to WMC Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			GE Capital Retail Bank (as successor-in-interest to WMC Mortgage Corp.) c/o ID 30 140 Wekiva Springs Road Longwood, FL 32779	Middle District of Florida	Goldman Sachs Credit Suisse
George Mason LLC	Morgan Stanley	Spears & Imes	8/21/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			George Mason Mortgage LLC 4100 Monument Corner Drive Suite 100 Fairfax, VA 22030	Eastern District of Virginia	Morgan Stanley
Global Home Loans & Finance	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Global Home Loans & Finance 270 South Service Road, Suite 25 Melville, NY 11747	Southern District of New York	Goldman Sachs JP Morgan Credit Suisse
GMAC Mortgage LLC	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			GMAC Mortgage LLC c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808	District of Delaware	Merrill Lynch JPMorgan
GMFS LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			GMFS LLC 7389 Florida Boulevard, Suite 200-A Baton Rouge, LA 70806	Middle District of Louisiana	Goldman Sachs Deutsche Bank Credit Suisse
Golden Empire Mortgage	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Golden Empire Mortgage 1200 Discovery Drive Bakersfield CA 93309	Eastern District of California	CS
Gold Reverse Financial Services as successor-in-interest to Pacific Community Mortgage, Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Gold Reverse Financial Services (as successor-in-interest to Pacific Community Mortgage, Inc.) 77806 Flora Road, Suite #B Palm Desert, CA 92211	Central District of California	Goldman Sachs JP Morgan Deutsche Bank
Great Northern Mortgage Corp.	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Great Northern Mortgage Corp. 5775 Wayzata Blvd #845 St. Louis Park, MN 55416	District of Minnesota	Deutsche Bank JPMorgan Credit Suisse
Greenlight Financial Services, Inc.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Greenlight Financial Services, Inc. 18200 Von Karman Avenue, Suite 300 Irvine, CA 92612	Central District of California	UBS Goldman Sachs Morgan Stanley
Greenlight Financial Services, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Greenlight Financial Services, Inc. 18200 Von Karman Avenue, Suite 300 Irvine, CA 92612	Central District of California	Morgan Stanley Goldman Sachs JPMorgan Merrill Lynch
Greenpoint Mortgage Funding, Inc.	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Greenpoint Mortgage Funding, Inc. c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Morgan Stanley Deutsche Bank Citi Goldman Sachs Credit Suisse
Greenpoint Mortgage Funding, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Greenpoint Mortgage Funding, Inc. c/o Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Bank of America Merrill Lynch
Group One Mortgage Corporation	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Group One Mortgage Corporation 6755 Telegraph Rd., Suite 250 Bloomfield Hills, MI 48301	Southern District of Florida	Morgan Stanley
Group One Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Group One Mortgage, Inc. 990 E. Indiana Town Road Suite 110 Jupiter, FL 33477	Southern District of Florida	Morgan Stanley
Guaranteed Rate, Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Guaranteed Rate, Inc. 3940 North Ravenswood Chicago, IL 60613	Northern District of Illinois	Goldman Sachs JPMorgan Credit Suisse
Harbortun Capital Group, Inc. as successor-in-interest to Harbortun Mortgage Investment Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Harbortun Capital Group, Inc. (as successor-in-interest to Harbortun Mortgage Investment Corp.) 8180 Greensboro Drive, Suite 300 McLean, VA 22102	Eastern District of Virginia	Goldman Sachs JPMorgan Deutsche Bank Credit Suisse Nomura
HMS Mortgage, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			HMS Mortgage, Inc. c/o Robert Lovell 18333 Preston Road, Suite 300 Dallas, TX 75252	Northern District of Texas	Merrill Lynch JPMorgan
Home American Mortgage	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Home American Mortgage 4582 South Ulster Street, Suite 900 Denver, CO 80237	District of Colorado	Goldman Sachs JPMorgan Credit Suisse Morgan Stanley
Home Loan Center, Inc.	CS	Dewey Pegno & Kramarsky	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Home Loan Center 163 Technology Drive, Irvine, CA 92618	Central District of California	Credit Suisse
Home Loan Center, Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/22/2012.		Home Loan Center 163 Technology Drive Irvine, CA 92618 Home Loan Corp.	Central District of California	Deutsche Bank Goldman Sachs JPMorgan
Home Loan Corp.	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			11510 N. Community House Road, Suite 200 Charlotte, NC 28277	Central District of North Carolina	Credit Suisse
Home Loan Corp.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			11510 N. Community House Road, Suite 200 Charlotte, NC 28277	Central District of North Carolina	Deutsche Bank Goldman Sachs JPMorgan

Entity Served	Serving Party	Serving Counsel	Subpoena Date	Return Date	Summary of Docs Requested	R&Os Received?	Production Received?	Service Address	Federal District Court	Parties/Actions Covered
Home Savings Mortgage	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Home Savings Mortgage 500 East Esplanade Drive, Suite 1000 Oxnard, CA 93036	District of Idaho	Deutsche Bank
Homebridge Mortgage Bankers Corp.	UBS	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Homebridge Mortgage Bankers Corp. 60 Oak Drive Syosset, NY 11791	Eastern District of New York	UBS Deutsche Bank Morgan Stanley Nomura
Homecomings Financial LLC	Ally	Cohen & Gresser	8/9/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			Homecoming Financial LLC 8400 Normandale Lake Boulevard Suite 350 Bloomington, MN 55437	District of Minnesota	Goldman Sachs
Homeowners Loan Corp.	Ally	—	8/15/2012	08/29/12	loan files, u/w guidelines & GSE commc'n			Homeowners Loan Corporation The Corporation Trust Company- 1209 Orange Street- Wilmington, DE 19801	District of Delaware	Ally Credit Suisse Goldman Sachs
HSBC Finance Corporation, as successor-in-interest to HSBC Consumer Lending	Barclays	The Barry Fischer Law Firm	8/24/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			HSBC Finance Corporation, as successor-in-interest to HSBC Consumer Lending c/o Mayer Brown LLP (via electronic service)	Northern District of Illinois	Barclays
Huntington National Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			The Huntington National Bank 41 S. High St., HCO910 Columbus, OH 43215	Southern District of Ohio	Morgan Stanley
Hypotheca Capital LLC as successor-in-interest to New York Mortgage Co LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Hypotheca Capital LLC (as successor-in-interest to New York Mortgage Co LLC) c/o Corporation Service Company 80 State Street Albany, NY 12207-2543	Northern District of New York	Goldman Sachs JP Morgan Deutsche Bank Credit Suisse Nomura
Ideal Mortgage Bankers, Ltd.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Ideal Mortgage Bankers, Ltd. C/O Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Morgan Stanley
Impac Funding Corp.	CS	Dewey Pegno & Kramarsky	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Impac Funding Corp., 19500 Jamboree Rd., Irvine, CA 92612-2401	Central District of California	Credit Suisse
Impac Funding Corp.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n	R&Os received on 8/20/2012.		Impac Funding Corp., 19500 Jamboree Rd., Irvine, CA 92612-2401	Central District of California	Deutsche Bank Barclays Citi JP Morgan
Imperial Lending Group, LP	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Imperial Lending Group, LP c/o KRC Management Company LLC, Registered Agent 110 Cypress Station Drive, Suite 240 Houston, TX 77090	Southern District of Texas	Merrill Lynch Barclays
IndyMac Bank FSB, n/k/a One West Bank, FSB	UBS	Spears & Imes LLP	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			IndyMac Bank, F.S.B. n/k/a One West Bank, F.S.B. 888 East Walnut Street Pasadena, CA 91101	Central District of California	UBS Goldman Sachs Merrill Lynch Morgan Stanley JP Morgan Chase
IndyMac Bank, FSB n/k/a OneWest Bank, FSB	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			IndyMac Bank, FSB n/k/a OneWest Bank, FSB 888 East Walnut Street Pasadena, CA 91101	Central District of California	Bank of America Merrill Lynch
IndyMac Bank FSB, n/k/a One West Bank, FSB	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			IndyMac Bank, F.S.B. n/k/a One West Bank, F.S.B. 888 East Walnut Street Pasadena, CA 91101	Central District of California	Credit Suisse
Intercontinental Capital Group	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Intercontinental Capital Group 55 E 59th St, 4th Floor New York, NY 1002	Southern District of New York	Deutsche Bank
Intervale Mortgage Corp.	Ally	—	8/15/2012	8/29/2012	loan files, u/w guidelines & GSE commc'n			Intervale Mortgage Corp., Attn: Norman Jay Bolotow 245 Waterman Street, Suite 401 Providence, RI 02906	District of Rhode Island	Ally
Irwin Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Irwin Mortgage Corp. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Goldman Sachs JP Morgan
JP Morgan Chase Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			J.P. Morgan Chase Bank, N.A. 270 Park Avenue New York, New York 10017	Southern District of New York	Bank of America Citi Credit Suisse JP Morgan Barclays Goldman Sachs HSBC
Just Mortgage Co.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Just Mortgage Co. c/o M. Stephen Cho 10535 Foothill Blvd., Suite 400 Rancho Cucamonga, CA 91730	Central District of California	Goldman Sachs JP Morgan
Land Home Financial Services	CS	Dewey Pegno & Kramarsky	8/27/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Land/Home Financial Services 1355 Willow Way Ste. 250 Concord, CA 94520	Northern District of California	CS
Land Home Financial Services	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Land/Home Financial Services 1355 Willow Way Ste. 250 Concord, CA 94520	Northern District of California	Morgan Stanley JP Morgan

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Lenders Direct Capital Corp.	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Lenders Direct Capital Corp. 26140 Enterprise Way, Second Floor Lake Forest, CA 92630	Central District of California	Merrill Lynch Deutsche Bank Barclays Goldman Sachs Credit Suisse JP Morgan
Liberty American Mortgage	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Liberty American Mortgage 1985 Howell Branch Road Maitland, FL 32751	Middle District of Florida	Merrill Lynch JP Morgan Nomura
Liberty Financial	Morgan Stanley	Spears & Imes	8/7/2012	8/22/2012	loan files, u/w guidelines & GSE commc'n			Liberty Financial Mortgage Group, Inc. C/O National Registered Agents, Inc. 875 Avenue of the Americas Suite 501 New York, NY 10001	Southern District of New York	Morgan Stanley Deutsche Bank Credit Suisse JP Morgan
Lime Financial Services, Ltd.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Lime Financial Services, Ltd. c/o National Registered Agents, Inc. 875 Avenue of the Americas, Suite 501 New York, NY 10001	Southern District of New York	Merrill Lynch JP Morgan Ally
Lime Financial Services, Ltd.	Barclays	The Barry Fischer Law Firm	8/24/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			Lime Financial Services, Ltd. c/o Cravath, Swaine & Moore LLP (via electronic service)	Middle District of Florida	Barclays
Loan Center of California Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Loan Center of California Inc. c/o Ed Blanch 2401 Waterman Blvd., No 149, Suite A4 Fairfield, CA 94534	Eastern District of California	Goldman Sachs JP Morgan Nomura
Loan Simple, Inc. f/k/a Ascent Home Loans	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Loan Simple, Inc., f/k/a Ascent Home Loans, c/o Corporations Services Company 1560 Broadway, Suite 2090 Denver, CO 80202	District of Colorado	Deutsche Bank Credit Suisse
Loancity	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Loancity c/o Richard Soukouls 5671 Santa Teresa Blvd., Suite 200 San Jose, CA 95123	Northern District of California	Goldman Sachs Nomura Credit Suisse
Lowhome Financial Holdings, LLC	Goldman Sachs	Cohen & Gresser	8/7/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Lowhome Financial Holdings, LLC 2055 Gateway Place, Suite 700 San Jose, CA 95110	Northern District of California	Goldman Sachs
Lydian Private Bank c/o Sabadell United Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Lydian Private Bank c/o Sabadell United Bank N.A. 1111 Brickell Ave Miami, FL 33131	Southern District of Florida	CS
M & I Bank	Ally	—	8/17/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			M&I Bank G&K Wisconsin Services LLC 780 N. Water Street Milwaukee, WI 53202	Eastern District of Wisconsin	Ally JP Morgan Credit Suisse
M & T Bank	Ally	—	8/15/2012	08/29/12	loan files, u/w guidelines & GSE commc'n			M&T Bank, Attn: General Counsel One M&T Plaza, 12th Floor Buffalo, NY 14203-2399	Western District of New York	Ally Credit Suisse
Madison Equity Corporation	Barclays	—	8/20/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			Madison Equity Corporation 20 Clementon Road East, Gibbstown, NJ 08026-1165	Southern District of New York	Barclays
Mandalay Mortgage LLC	BoA/ML	—	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Mandalay Mortgage LLC c/o National Registered Agents, Inc. 12 Old Boston Post Road Old Saybrook, CT 06475	District of Connecticut	Merrill Lynch Deutsche Bank Nomura Barclays Goldman Sachs
Market Street Mortgage Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Market Street Mortgage Corp. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch JP Morgan
Mega Capital Funding, Inc.	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Mega Capital Funding, Inc. 500 N. Parkway Calabasas Calabasas, CA 91302	Central District of California	Morgan Stanley Deutsche Bank JP Morgan
Megastar Financial Corporation	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Megastar Financial Corporation 1080 Cherokee Street Denver, CO 80204	District of Colorado	Morgan Stanley JP Morgan
Meridian Residential Capital LLC	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Meridian Residential Capital LLC 2607 Nostrand Ave., Brooklyn, New York 11210	Eastern District of New York	Credit Suisse JP Morgan Goldman Sachs
Meridias Capital Inc.	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Meridias Capital Inc., 375 North Stephanie Street, Building # 10 Henderson, Nevada 89014	District of Nevada	Credit Suisse Deutsche Bank JP Morgan
Meritage Mortgage Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Meritage Mortgage Corp. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch Barclays
Metcalf Bank	Morgan Stanley	Spears & Imes	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Metcalf Bank 609 North Highway 291 Lee's Summit, MO 64063	Western District of Missouri	Morgan Stanley
Metcalf Bank	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Metcalf Bank 609 North Highway 291 Lee's Summit, MO 64063	Western District of Missouri	Morgan Stanley JP Morgan

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<b>Metcalf Bank</b> as successor-in-interest to American Sterling Bank, which was in turn the successor to <b>Winstar Mortgage Partners Inc.</b>	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Metcalf Bank (as successor-in-interest to American Sterling Bank, which was in turn the successor to Winstar Mortgage Partners Inc.) 609 North 291 Highway Lee's Summit, MO 64086	Western District of Missouri	Goldman Sachs JPMorgan Morgan Stanley
<b>Metlife Bank, N.A.</b>	First Horizon	—	8/23/2012	09/24/12	loan files, u/w guidelines & GSE commc'n			Metlife Bank, National Association 1095 Avenue of the Americas, New York, NY 10036	Southern District of New York	First Horizon
<b>Metropolitan National Bank Mortgage Co., LLC</b>	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Metropolitan National Bank Mortgage Company LLC 99 Park Avenue 4th Floor New York, NY 10016	Southern District of New York	Morgan Stanley Deutsche Bank
<b>Michigan Fidelity Acceptance Corp.</b>	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n		Unable to serve.	Michigan Fidelity Acceptance Corp. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch Barclays Ally Nomura
<b>Mid-Atlantic Financial Services, Inc.</b>	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Mid-Atlantic Financial Services, Inc. 3640 Mere Lane Marietta, GA 30062	Northern District of Georgia	Morgan Stanley Deutsche Bank Goldman Sachs Morgan Stanley Deutsche Bank Credit Suisse JPMorgan
<b>Millenium Bank, NA</b>	Morgan Stanley	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Millenium Bank, NA. 21430 Cedar Drive, Ste. 200 Sterling, VA 20164	Eastern District of Virginia	Merrill Lynch Barclays Ally Nomura
<b>Millenium Bank, NA</b>	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Millenium Bank, NA 21430 Cedar Drive, Suite 200 Sterling, VA 20164	Eastern District of Virginia	Merrill Lynch Barclays Ally Barclays
<b>Minnesota Home Mortgage</b>	CS	Dewey Pegno & Kramarsky	8/28/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Minnesota Home Mortgage 9091 Altman Court Inver Grove Heights, MN 55042	District of Minnesota	CS
<b>MLD Mortgage Inc.</b>	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			MLD Mortgage Inc. C/O Corporation Service Bureau, Inc. 238 Washington Avenue Albany, NY 12206	Northern District of New York	Morgan Stanley
<b>Moria Development</b>	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Moria Development Polisini Shughart 1 East Washington St. Phoenix, Az 85004	District of Arizona	CS
<b>Mortgage Access Corp. a/k/a Weichert Financial Services</b>	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Mortgage Access Corp. (a/k/a Weichert Financial Services) c/o Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Bank of America
<b>Mortgage Access Corp. c/o Corporation Service Co.</b>	BoA/ML	—	8/6/2012	8/27/2012	loan files, u/w guidelines & GSE commc'n			Mortgage Access Corp. c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Merrill Lynch Nomura Citi Goldman Sachs JPMorgan Deutsche Bank
<b>Mortgage Capital Associates</b>	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Mortgage Capital Associates 11150 W. Olympic Blvd., Suite 1160 Los Angeles, CA 90064	Central District of California	JPMorgan Morgan Stanley
<b>Mortgage Lenders Network USA, Inc.</b>	BoFA/ML	—	8/6/2012	8/27/2012	loan files, u/w guidelines & GSE commc'n			Mortgage Lenders Network USA, Inc. c/o Richard G. Della Ratta 147 Barrett St Schenectady, NY 12305	Northern District of New York	Merrill Lynch Barclays Ally Credit Suisse
<b>Mortgage One Inc.</b>	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Mortgage One, Inc. 1065 Old Country Road Westbury, New York 11590	Eastern District of New York	CS
<b>Mortgage Network Inc.</b>	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Mortgage Network Inc. 300 Rosewood Drive Danvers, MA 01923	District of Massachusetts	Goldman Sachs JPMorgan Credit Suisse Nomura
<b>MortgageIT, Inc.</b>	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			MortgageIT, Inc. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch Barclays Ally JPMorgan
<b>MortgageIT, Inc.</b>	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			MortgageIT, Inc. C/O CT Corporation System III Eighth Avenue New York, NY 10011	Southern District of New York	Morgan Stanley Ally JPMorgan Nomura Citi Credit Suisse
<b>Mountain Pacific</b>	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Mountain Pacific 3100 Arapahoe Avenue Boulder, CO 80303	District of Colorado	Morgan Stanley
<b>Mutual of Omaha Bank as successor-in-interest to First National Bank of Arizona</b>	Ally	—	8/15/2012	08/29/12	loan files, u/w guidelines & GSE commc'n			Mutual of Omaha Bank, Attn: Terrance S. DeWalid (Associate General Counsel) 3-Law Operation Mutual of Omaha Plaza Omaha, NE 68175	District of Nebraska	Ally
<b>Mutual of Omaha Insurance Co. reissued to Mutual of Omaha Bank, as successor-in-interest to First National Bank of Nevada</b>	BoFA/ML	—	8/6/2012 re-issued 8/13/2012 re-re-issued 8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Mutual of Omaha Bank c/o General Counsel Mutual of Omaha Plaza Omaha, NE 68175	District of Nebraska	Merrill Lynch Morgan Stanley Nomura Goldman Sachs Ally

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National City Mortgage, n/k/a PNC Mortgage, Inc.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			National City Mortgage, Inc. n/k/a PNC Mortgage, Inc. 3232 Newark Drive Miamisburg, OH 45342	Southern District of Ohio	CS
National City Mortgage, n/k/a PNC Mortgage, Inc.	UBS	Spears & Imes	8/9/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			National City Mortgage, Inc. n/k/a PNC Mortgage, Inc. 3232 Newark Drive Miamisburg, OH 45342	Southern District of Ohio	UBS Goldman Sachs Merrill Lynch Bank of America Morgan Stanley Citi JP Morgan
Nations First Real Estate Services	Barclays	—	8/28/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			Nations First Real Estate Services 1401 North El Camino Real Suite 103 San Clemente, CA 92672-4982	Central District of California	Barclays Deutsche Bank
Nations Home Loan Lending Center	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Nations Home Lending 7509 NW Tiffany Springs Pkwy Suite 300 Kansas City, MO 64153-1590	Western District of Missouri	Deutsche Bank Goldman Sachs
Nationstar Mortgage LLC	BofA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Nationstar Mortgage LLC c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Bank of America Credit Suisse
Natixis North America, LLC	Morgan Stanley	Spears & Imes	8/21/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			Natixis North America LLC C/O Natixis 9 W. 5th Street, 36th Floor New York, NY 10019	Southern District of New York	Morgan Stanley
nBank Mortgage Co.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			nBank Mortgage Co. 570 Colonial Pk Dr., Suite 309 Roswell, GA 30075	Northern District of Georgia	Goldman Sachs
NetBank, Inc. as successor-in-interest to Meritage Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			NetBank, Inc. (as successor-in-interest to Meritage Mortgage Corp.) 7215 Financial Way Jacksonville, FL 32256	Middle District of Florida	Goldman Sachs
Network Funding USA	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Network Funding USA 565 Hall Ct Havre De Grace, MD 21078-4261	District of Maryland	Deutsche Bank Morgan Stanley JP Morgan
New Freedom Mortgage Corp.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			New Freedom Mortgage Corp. 2363 S. Foothill Dr. Salt Lake City, UT 84109	District of Utah	Deutsche Bank Goldman Sachs Morgan Stanley
Nexstar Financial Corporation	UBS	Spears & Imes	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Nexstar Financial Corporation 19 Research Park Court Saint Charles, MO 63304	Eastern District of Missouri	UBS
NI Lenders Corp.	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			NI Lenders Corp., 219 Paterson Ave., Little Falls, NJ 07424	District of New Jersey	Credit Suisse Deutsche Bank Nomura
North Shore Community Bank & Trust	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			North Shore Community Bank & Trust 1145 Wilmette Avenue Wilmette, IL 60091	Northern District of Illinois	Goldman Sachs
Novastar Mortgage, Inc.	BofA	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Liberty Financial Mortgage Corp., Inc. C/O National Registered Agents, Inc. 875 Avenue of the Americas Suite 501 New York, NY 10001	Western District of Missouri	Merrill Lynch Deutsche Bank Nomura Goldman Sachs JP Morgan
NVR Mortgage Finance Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			NVR Mortgage Finance, Inc. C/O Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Morgan Stanley
OceanFirst Bank	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			OceanFirst Bank 975 Hooper Avenue Toms River, NJ 08753	District of New Jersey	Morgan Stanley JP Morgan
OceanFirst Bank	Morgan Stanley	Spears & Imes	8/21/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			OceanFirst Bank 975 Hooper Avenue Toms River, NJ 08753	District of New Jersey	Morgan Stanley
Old Kent Mortgage c/o Fifth Third Bank	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Old Kent Mortgage c/o Fifth Third Bank 5050 Kingsley Drive Cincinnati 45263	Southern District of Ohio	CS
Olympia West Mortgage Group	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Olympia West Mortgage Group 1950 Old Gallows rd. Suite 800 Vienna, VA 22182-3990	Eastern District of Virginia	Deutsche Bank Morgan Stanley
One Source Mortgage Corp.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			One Source Mortgage Corp. c/o Habib Aminipour 17 Main Street Watertown, MA 02472	District of Massachusetts	CS
OneMain Financial	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			OneMain Financial c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Goldman Sachs
Option One Mortgage Corp.	HSBC	Boies Schiller	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Option One Mortgage Corp. n/k/a Sand Canyon Corp. c/o CT Corporation System 111 Eighth Ave. New York, NY 10011	Southern District of New York	HSBC UBS Deutsche Bank Bank of America Goldman Sachs Credit Suisse Merrill Lynch SG
Option One Mortgage Corp. n/k/a Sand Canyon Corp.	BofA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Option One Mortgage Corp. n/k/a Sand Canyon Corp. 7595 Irvine Center Drive, Suite 100 Irvine, CA 92618	Central District of California	Bank of America

Entity Served	Serving Party	Serving Counsel	Subpoena Date	Return Date	Summary of Docs Requested	R&Os Received?	Production Received?	Service Address	Federal District Court	Parties/Actions Covered
Orchid Island TRS LLC f/k/a Opteum Financial Services, LLC	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Orchid Island TRS LLC f/k/a Opteum Financial Services, LLC c/o Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Merrill Lynch Bank of America JPMorgan
Orchid Island TRS LLC f/k/a Opteum Financial Services, LLC c/o Corporation Service Co.	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Orchid Island TRS LLC f/k/a Opteum Financial Services, LLC c/o Corporation Service Co. 80 State Street Albany, NY 12207	Northern District of New York	Bank of America Nomura Citi Goldman Sachs JPMorgan Credit Suisse
Ownit Mortgage Solutions, Inc.	BoA/ML	—	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Ownit Mortgage Solutions, Inc. c/o The Corporation Company 2000 Interstate Park Drive, Suite 204 Montgomery, AL 36109	Middle District of Alabama	Merrill Lynch Deutsche Bank Nomura Barclays Ally Credit Suisse JPMorgan
Ownit Mortgage Solutions, Inc. a/k/a Oakmont Mortgage	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Ownit Mortgage Solutions, Inc. (a/k/a Oakmont Mortgage) c/o Corporation Service Company 2000 Interstate Park Drive, Suite 204 Montgomery, AL 36109	Middle District of Alabama	Merrill Lynch
Paul Financial, LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Paul Financial, LLC c/o Tobin & Tobin A Professional Corporation 475 Sansome Street, Suite 1800 San Francisco, CA 94111	Northern District of California	Goldman Sachs JPMorgan Credit Suisse Ally
People's Choice Home Loans, Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity "suspended." No production forthcoming.	People's Choice Home Loan, Inc. 7515 Irvine Center dr. Irvine, CA 92618-2930	Central District of California	Deutsche Bank Ally Barclays Merrill Lynch JPMorgan
PHM Financial Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			PHM Financial Incorporated C/O National Registered Agents Inc. 875 Avenue of the Americas Ste. 501 New York, NY 10001	Southern District of New York	Morgan Stanley
PHM Financial Incorporated	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			PHM Financial Incorporated C/O National Registered Agents Inc. 875 Avenue of the Americas Ste. 501 New York, NY 10001	Southern District of New York	Morgan Stanley JPMorgan
Pinnacle Financial Corporation	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Pinnacle Financial Corporation 2611 Technology Drive Orlando, FL 32804	Middle District of Florida	Deutsche Bank Bank of America JPMorgan
Pinnacle Financial Corporation	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Pinnacle Financial Corporation 2611 Technology Drive Orlando, FL 32804	Middle District of Florida	Merrill Lynch JPMorgan
Platinum Capital Group	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity "suspended." No production forthcoming.	Platinum Capital Group 3500 Sepulveda Boulevard, Suite E Manhattan Beach, CA 90266	Central District of California	Deutsche Bank Goldman Sachs Morgan Stanley JPMorgan
Plaza Home Mortgage	CS	Dewey Pegno & Kramarsky	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Plaza Home Mortgage, 4820 Eastgate Mall #100, San Diego, CA 92121	Southern District of California	Credit Suisse
Plaza Home Mortgage	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n	R&Os received 8/22/2012.		Plaza Home Mortgage 4820 Eastgate Mall # 100 San Diego, CA 92121	Southern District of California	Deutsche Bank Goldman Sachs Morgan Stanley JPMorgan
PMC Bancorp.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			PMC Bancorp 17800 Castleton St., Suite 488 City of Industry, CA 91748	Central District of California	Deutsche Bank Citi Morgan Stanley JPMorgan
Point Bank	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Point Bank P.O. Box 278 Pilot Point, TX 76258	Eastern District of Texas	Deutsche Bank Morgan Stanley JPMorgan
Preferred Financial Group, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			N/K/A Quattro Mortgage Solutions, Inc. 441 Centerwood Drive Tarpon Springs, FL 34688	Middle District of Florida	Morgan Stanley
Premier Financial Services	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Premier Financial Services 206 West State Street Geneva IL 60143	Northern District of Illinois	CS

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Preferred Financial Group, Inc. n/k/a Quattro Mortgage Solutions, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Preferred Financial Group, Inc. n/k/a Quattro Mortgage Solutions, Inc. 441 Centerwood Drive Tarpon Springs, FL 34688	Middle District of Florida	Morgan Stanley JPMorgan
Prime Lending Inc.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Prime Lending Inc. 18111 Preston Road Suite 900 Dallas, TX 75252	Northern District of Texas	Goldman Sachs JPMorgan Deutsche Bank
Prime Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Prime Mortgage Corp. 11100 Wayzata Blvd, #200 Minnetonka, MN 55305	District of Minnesota	Goldman Sachs
Prime Mortgage Financial, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Prime Mortgage Financial, Inc. 2 Park Central Drive, Ste. 300 Southborough, MA 01772	District of Massachusetts	Morgan Stanley
Prospect Mortgage LLC as successor-in-interest to Acoustic Home Loans, LLC	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Prospect Mortgage LLC (as successor-in-interest to Acoustic Home Loans, LLC) 15301 Ventura Boulevard, Suite D300 Sherman Oaks, CA 91403	Central District of California	Merrill Lynch
Prospect Mortgage, LLC as successor-in-interest to Acoustic Home Loans, LLC	Goldman Sachs	Cohen & Gresser	8/8/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Prospect Mortgage, LLC (as successor-in-interest to Acoustic Home Loans, LLC) 15301 Ventura Boulevard, Suite D300 Sherman Oaks, CA 91403	Central District of California	JPMorgan Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Barclays
Prospect Mortgage, LLC as successor-in-interest to Fidelity Trust Mortgage, Inc.	Goldman Sachs	Cohen & Gresser	8/10/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			Prospect Mortgage, LLC (as successor-in-interest to Fidelity Trust Mortgage, Inc.) 15301 Ventura Boulevard, Suite D300 Sherman Oaks, CA 91403	Central District of California	JPMorgan Goldman Sachs Credit Suisse
Prospect Mortgage, LLC, f/k/a Metrocities Mortgage, LLC	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n	R&Os received 8/17/2012.		Prospect Mortgage, LLC f/k/a Metrocities Mortgage, LLC 15301 Ventura Boulevard, Suite D300 Sherman Oaks, CA 91403	Central District of California	Deutsche Bank Goldman Sachs Nomura Morgan Stanley JPMorgan Credit Suisse
Provident Funding Associates, LP	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Provident Funding Associates, L.P. 1633 Bayshore Highway, Suite 155 Burlingame, CA 94010	Northern District of California	UBS
Provident Savings Bank FSB	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n		Production Complete	Provident Savings Bank, FSB c/o Provident Bank, 3756 Central Ave., Riverside, CA 92506	Central District of California	Credit Suisse
Pulte Homes, Inc. as successor-in-interest to CTX Mortgage Co.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Pulte Homes, Inc. (as successor-in-interest to CTX Mortgage Co.) 100 Bloomfield Hills Parkway, Suite 300 Bloomfield Hills, MI 48304	Eastern District of Michigan	Goldman Sachs JPMorgan
Quicken Loans, Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n	Deadline extended to 8/31/2012 pending conference call.		Quicken Loans, Inc. 1050 Woodward Avenue Detroit, MI 48226-1906	Eastern District of Michigan	Deutsche Bank Citi Goldman Sachs Morgan Stanley JPMorgan
Quicken Loans, Inc.	CS	Dewey Pegno & Kramarsky	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Quicken Loans, Inc. 1050 Woodward Avenue Detroit, MI 48226-1906	Eastern District of Michigan	Credit Suisse
Quicken Loans, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Quicken Loans, Inc. 1050 Woodward Avenue Detroit, MI 48226-1906	Eastern District of Michigan	Merrill Lynch
Radius Financial Group Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Radius Financial Group Inc. 600 Longwater Drive Suite 107 Norwell, MA 02061	District of Massachusetts	Morgan Stanley
RBC Mortgage c/o RBC Bank	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			RBC Mortgage c/o Corporation Service Co. 40 Technology Parkway South Norcross, GA 30092	Northern District of Georgia	Goldman Sachs JPMorgan Credit Suisse Morgan Stanley
Real Estate Mortgage Network Inc.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Real Estate Mortgage Network, Inc. 499 Thornhill Street Edison, NJ 08837	District of New Jersey	CS
Realty Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Realty Mortgage Corp. c/o LexisNexis Document Solutions Inc. 80 State Street Albany, NY 12207-2543	Northern District of New York	Goldman Sachs JPMorgan Credit Suisse Morgan Stanley
Redwood Trust Inc.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Redwood Trust Inc. 1 Belvedere Place Mill Valley, CA 94941	Northern District of California	CS
Reliant Mortgage Co. LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Reliant Mortgage Co. LLC c/o Steven B. Edelstein 100 Cummings Center, Suite 303 C Beverly, MA 01915	District of Massachusetts	Goldman Sachs JPMorgan Credit Suisse Morgan Stanley
Residential Funding Company, LLC	Goldman Sachs	—	8/7/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Residential Funding Company, LLC 8400 Normandale Lake Boulevard Suite 350 Bloomington, MN 55437	District of Minnesota	Goldman Sachs

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Residential Mortgage Capital	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Residential Mortgage Capital c/o James J. Chapman 900 Mission Avenue, Suite 2 San Rafael, CA 94901	Northern District of California	Goldman Sachs JP Morgan Credit Suisse Morgan Stanley
Resource Bank	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Resource Bank 555 Bethany Rd., DeKalb, Illinois 60115	Northern District of Illinois	Credit Suisse Deutsche Bank JP Morgan Nomura
Reunion Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Reunion Mortgage, Inc. 860 Hillview Court Ste. 300 Milpitas, CA 95035	Northern District of California	Morgan Stanley
Reunion Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Reunion Mortgage, Inc. 860 Hillview Court Ste. 300 Milpitas, CA 95035	Northern District of California	Morgan Stanley JP Morgan
River Valley Bancorp	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			River Valley Bancorp 430 Clifft Drive, P.O. Box 1590 Madison, IN 47520	Southern District of Indiana	Morgan Stanley
Ross Mortgage Corp.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Ross Mortgage Corporation 25900 Greenfield Suite 401 Oak Park, MI 48237	Eastern District of Michigan	Morgan Stanley
RPM Mortgage d/b/a Platinum Capital Group	Barclays	—	8/28/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			RPM Mortgage 2175 N. California Blvd., Ste. 1000 Walnut Creek, CA 94596	Northern District of California	Barclays
RPMG	Morgan Stanley	Spears & Imes	8/21/2012	09/04/12	loan files, u/w guidelines & GSE commc'n			RPMG Response Attn: Lynda Rakers 534 Broadhollow Road Melville, NY 11747	Eastern District of New York	Morgan Stanley
Sallie Mae Home Loans	CS	Dewey Pegno & Kramarsky	8/28/2012	9/11/2012	loan files, u/w guidelines & GSE commc'n			Sallie Mae Home Loans C/O SLM Corp. 300 Continental Drive Newark DE 19713	District of Delaware	CS
Savings First Mortgage, LLC	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Savings First Mortgage, LLC c/o National Registered Agents, Inc. 836 Park Ave, 2nd Floor Baltimore, MD 21201	District of Maryland	Deutsche Bank
Saxon Mortgage	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Saxon Mortgage c/o Morgan Stanley 1585 Broadway New York, NY SBMC Inc.	Southern District of New York	Credit Suisse
SBMC Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			555 Eighth Avenue, Suite 2104 New York, NY 10018	Southern District of New York	Bank of America
SCME Mortgage Bankers	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			SCME Mortgage Bankers 6265 Greenwich Drive, Suite 140 San Diego, CA 92122	Southern District of California	Deutsche Bank Barclays Goldman Sachs Ally
SCME Mortgage Bankers	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			SCME Mortgage Bankers 6265 Greenwich Drive, Suite 140 San Diego, CA 92122	Southern District of California	Merrill Lynch
Sea Breeze Financial Services, Inc.	DB	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Sea Breeze Financial Services, Inc. 5161 California Avenue, Suite 250 Irvine, CA 92612	Central District of California	Deutsche Bank Goldman Sachs Morgan Stanley JP Morgan
Sebring Capital Partners LP	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Sebring Capital Partners LP 4000 International Parkway Suite 3000 Carrollton, TX 75007	Northern District of Texas	Goldman Sachs JP Morgan Deutsche Bank Credit Suisse Ally
Secured Bankers Mortgage	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Secured Bankers Mortgage 3209 Humboldt St. Los Angeles, CA 90031	Central District of California	Goldman Sachs JP Morgan Credit Suisse Morgan Stanley Nomura
Secured Funding Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Secured Funding Corp. 2955 Red Hill Avenue Costa Mesa, CA 92626	Central District of California	Goldman Sachs Credit Suisse
Sierra Pacific Mortgage Co., Inc.	Morgan Stanley	Spears & Imes LLP	8/7/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Sierra Pacific Mortgage Company, Inc. C/O National Registered Agents, Inc. 2875 Michelle Dr., Ste. 100 Irvine, CA 92606	Central District of California	Morgan Stanley Deutsche Bank Goldman Sachs Credit Suisse JP Morgan
Silver Queen Financial Services, Inc. as successor-in-interest to Colorado Savings Bank	Goldman Sachs	Cohen & Gresser	8/9/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n			Silver Queen Financial Services, Inc. (successor-in- interest to Colorado Federal Saving Bank) 8400 E Prentice Ave Unit 545 Greenwood Village, CO 80111	District of Colorado	Goldman Sachs Deutsche Bank Credit Suisse JP Morgan Merrill Lynch
Silver State Mortgage	Goldman Sachs	Cohen & Gresser	8/8/2012	8/28/2012	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Silver State Mortgage 2250 Corporate Circle Suite 320 Henderson, NV 89074	District of Nevada	Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Citi Nomura
Silver State Mortgage	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Silver State Mortgage 2250 Corporate Circle, Suite 320 Henderson, NV 89074	District of Nevada	Merrill Lynch Barclays

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South Plains Mortgage	Barclays	—	8/20/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			South Plains Mortgage 606 N. Pines Rd, Suite 200 Spokane Valley, WA 99206	Eastern District of Washington	Barclays
Southern Trust Mortgage, LLC	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Southern Trust Mortgage, LLC 4433 Corporation Lane, Ste. 300 Virginia Beach, VA 23462	Eastern District of Virginia	Morgan Stanley
Southern Trust Mortgage, LLC	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Southern Trust Mortgage, LLC 4433 Corporation Lane, Ste. 300 Virginia Beach, VA 23462	Eastern District of Virginia	Morgan Stanley JP Morgan
Southstar Funding, LLC	Goldman Sachs	Cohen & Gresser	8/7/2012	08/28/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	SouthStar Funding, LLC 400 Northridge Road - Suite 1000 Atlanta, GA 30350	Northern District of Georgia	Goldman Sachs
SouthStar Funding, LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	SouthStar Funding, LLC 700 N. Fairfax Street, Suite 627 Old Alexandria Town, VA 22314	Eastern District of Virginia	Goldman Sachs
Standard Pacific Mortgage Inc.	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Standard Pacific Mortgage Inc. 15360 Barranca Pkwy Irvine CA 92618	Central District of California	CS
Stearns Lending, Inc.	Morgan Stanley	Spears & Imes	8/24/2012	09/07/12	loan files, u/w guidelines & GSE commc'n			Stearns Lending, Inc. 4 Hutton Centre Drive 10th Floor Santa Ana, CA 92707	Central District of California	Morgan Stanley Deutsche Bank JP Morgan
Stearns Lending, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Stearns Lending, Inc. 4 Hutton Centre Drive 10th Floor Santa Ana, CA 92707	Central District of California	Morgan Stanley
Sterling National Mortgage Co., LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Sterling National Mortgage Co., LLC c/o Michael Bizenov 98 Cuttermill Rd., Suite 200N Great Neck, NY 11 021	Southern District of New York	Goldman Sachs JP Morgan
Stonecreek Funding Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Stonecreek Funding Corp. 201 Columbine Street, Suite 300 Denver, CO 80206	District of Colorado	Goldman Sachs JP Morgan
Suburban Mortgage Inc.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Suburban Mortgage Inc. 7500 North Dreamy Draw Drive Phoenix, AZ 85020	District of Arizona	CS
Summit Financial Group, Inc.	Barclays	—	8/20/2012	08/31/12	loan files, u/w guidelines & GSE commc'n			Summit Financial Group, Inc. 300 North Main Street, P.O. Box 179 Moorefield, WV 26836	Northern District of West Virginia	Barclays
SunTrust Mortgage, Inc.	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Suntrust Mortgage, Inc. 901 Semmes Avenue Richmond, VA 23224	Eastern District of Virginia	UBS Goldman Sachs Bank of America Citi
Taylor Bean & Whitaker	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	Taylor Bean & Whitaker Mortgage Corp. 315 NE 14th Street Ocala, FL 34470	Middle District of Florida	Goldman Sachs JP Morgan Deutsche Bank Credit Suisse Citi
The Mortgage Outlet	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			The Mortgage Outlet 200 North Almaden Blvd San Jose, CA 95110	Northern District of California	CS
The Mortgage Store	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			The Mortgage Store 8502 E. Princess Drive, Ste. 200 Scottsdale, AZ 85255	District of Arizona	Morgan Stanley JP Morgan
The Mortgage Store, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			The Mortgage Store 15011 N. 75th Street Scottsdale, AZ 85260	District of Arizona	Morgan Stanley
The Washington Savings Bank	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			The Washington Savings Bank 4201 Mitchellville Road, Suite 300 Bowie, MD 20716	District of Maryland	Morgan Stanley
Trident Mortgage	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Trident Mortgage 1409 Kings Hwy N. Ste. 210 Cherry Hill, NJ 08034	District of New Jersey	CS
Trident Mortgage	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Trident Mortgage 1409 Kings Hwy N. Ste. 210 Cherry Hill, NJ 08034	District of New Jersey	Morgan Stanley JP Morgan
UniMortgage LLC	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	UniMortgage LLC 8647 Baypine Road Building One, Suite 100 Jacksonville, FL 32256	Middle District of Florida	Goldman Sachs JP Morgan Deutsche Bank
Union Street Mortgage, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			c/o Julie Ann Davis, Registered Agent 20180 Panox Road Patterson, CA 95363	Eastern District of California	Bank of America Barclays
United Capital Lending	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			United Capital Lending 150 N. Seven Oaks Knoxville, TN 37922	Northern District of Texas	Morgan Stanley Deutsche Bank
United Capital Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			United Capital Mortgage, Inc. 3733 W. Walnut St. Garland, TX 75042	Northern District of Texas	Morgan Stanley

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United Pacific Mortgage Co., Inc.	BofA	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n		Entity dissolved. No production forthcoming.	United Pacific Mortgage Co., Inc. 21600 Oxnard St, Suite 1900 Woodland Hills, CA 91367	Central District of California	Merrill Lynch Morgan Stanley
Universal Financial Group	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Universal Financial Group, Inc. 1021 North Central Ave Tifton, GA 31794	Middle District of Georgia	CS
Unprime Securities Co., LLC	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			Unprime Securities Co., LLC, C/O Linda Bomar, 3100 Monticello Ave, Suite 100, Dallas TX 75205	Northern District of Texas	CS
U.S. Mortgage Corp.	CS	Dewey Pegno & Kramarsky	8/28/2012	09/11/12	loan files, u/w guidelines & GSE commc'n			U.S. Mortgage Corp. 19D Chapin Road Pine Brook, NJ 07058	District of New Jersey	CS
Valley Vista Mortgage Corp.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Valley Vista Mortgage Corp. 10531 4S Commons Drive, #436 San Diego, CA 92127	Southern District of California	Goldman Sachs JP Morgan Deutsche Bank Morgan Stanley
Virtual Bank	UBS	Spears & Imes	8/8/2012	08/22/12	loan files, u/w guidelines & GSE commc'n			Virtual Bank c/o Sabadell United Bank, National Association 1111 Brickell Avenue Miami, FL 33131	Southern District of Florida	UBS
Vitek Real Estate Industries Group, Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Vitek Real Estate Industries Group, Inc. 712 Abbott Road East Lansing, MI 48823	Western District of Michigan	Morgan Stanley
Vitek Real Estate Industries Group, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Vitek Real Estate Industries Group, Inc. a/k/a Vitek Mortgage Group 3 Parkcenter Drive, 2nd Floor Sacramento, CA 94825	Eastern District of California	Morgan Stanley Deutsche Bank
Wachovia n/k/a Wells Fargo & Co.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Wachovia N/K/A Wells Fargo & Company 420 Montgomery Street San Francisco, CA 94014	Northern District of California	Morgan Stanley
Wachovia n/k/a Wells Fargo & Company	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Wachovia n/k/a Wells Fargo & Company 420 Montgomery Street San Francisco, CA 94014	Northern District of California	Morgan Stanley JP Morgan
Wall Street Mortgage Brokers	CS	Dewey Pegno & Kramarsky	8/27/2012	09/10/12	loan files, u/w guidelines & GSE commc'n			Wall Street Mortgage Brokers d/b/a Power Express 111 Marcus Avenue Lake Success, New York 11042	Eastern District of New York	CS
Washington Savings Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Washington Savings Bank 200 South Banker Street Effingham, IL 62401	Southern District of Illinois	Morgan Stanley
Wealthbridge Mortgage Corp. f/k/a GFS, Inc.	DB	—	8/13/2012	9/3/2012	loan files, u/w guidelines & GSE commc'n			Wealthbridge Mortgage Corp f/k/a GFS, Inc., c/o Nartional Registered Agents, Inc. 325 13th St NE, Suite 501 OR 97301	District of Oregon	Deutsche Bank
Wells Fargo Bank	HSBC	Boies Schiller	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Wells Fargo Bank, N.A. c/o Corporation Service Company 2710 Gateway Oaks Dr. Ste. 150N Sacramento, CA 95833	Eastern District of California	HSBC UBS JP Morgan Bank of America Citi Goldman Sachs Nomura
Weststar Mortgage Inc.	Morgan Stanley	Spears & Imes	8/14/2012	08/28/12	loan files, u/w guidelines & GSE commc'n			Weststar Mortgage, Inc. C/O Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Morgan Stanley
Weststar Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Weststar Mortgage, Inc. C/O Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Morgan Stanley Deutsche Bank
Willington Finance Inc.	CS	Dewey Pegno & Kramarsky	8/16/2012	08/30/12	loan files, u/w guidelines & GSE commc'n			Willington Finance, Inc. 601 NW Second Street Evansville, Indiana 47708	Southern District of Indiana	Credit Suisse JP Morgan Morgan Stanley
Wilmington Finance, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w guidelines & GSE commc'n			Wilmington Finance, Inc. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Merrill Lynch Morgan Stanley
Wilmington Finance, Inc.	BoA/ML	—	8/6/2012	08/27/12	loan files, u/w guidelines & GSE commc'n			Wilmington Finance, Inc. c/o CT Corporation System 111 Eighth Avenue New York, NY 10011	Southern District of New York	Bank of America Morgan Stanley Barclays Goldman Sachs Goldman Sachs JP Morgan Morgan Stanley
Willow Bend Mortgage Co.	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE commc'n			Willow Bend Mortgage Co. 5800 W Plano Pkwy., Suite 105 Plano, TX 75093	Eastern District of Texas	Goldman Sachs JP Morgan Morgan Stanley

Entity Served	Serving Party	Serving Counsel	Subpoena Date	Return Date	Summary of Docs Requested	R&Os Received?	Production Received?	Service Address	Federal District Court	Parties/Actions Covered
WMC Mortgage Corp.	HSBC	Boies Schiller	8/6/2012	08/27/12	loan files, u/w guidelines & GSE comm'n			WMC Mortgage Corp. c/o Megan B. Poetzel Jenner & Block LLP 353 N. Clark Street Chicago, IL 60654	Northern District of Illinois	HSBC UBS JP Morgan Deutsche Bank Bank of America Citi Goldman Sachs Credit Suisse Nomura Merrill Lynch Morgan Stanley GE
WMC Mortgage Corp.	DB	—	8/14/2012	09/03/12	loan files, u/w guidelines & GSE comm'n	R&Os received 8/29/2012.		WMC Mortgage Corp. c/o Megan B. Poetzel Jenner & Block LLP 353 N. Clark Street Chicago, IL 60654	Listed: Central District of California*	HSBC UBS JP Morgan Deutsche Bank Bank of America Citi Goldman Sachs Credit Suisse Nomura Merrill Lynch Morgan Stanley GE
WR Starkey Mortgage	Goldman Sachs	Cohen & Gresser	8/23/2012	09/14/12	loan files, u/w guidelines & GSE comm'n			WR Starkey Mortgage c/o The Corporation Company 124 West Capitol Avenue, Suite 1900 Little Rock, AR 72201	Eastern District of Arkansas	Goldman Sachs JP Morgan Deutsche Bank Morgan Stanley
<b>Servicers</b>										
1st United Bank	Morgan Stanley	Spears & Imes	8/14/2012	08/24/12	loan files, u/w guidelines & GSE comm'n			1st United Bank One North Federal Highway Boca Raton, FL 33432	Southern District of Florida	Morgan Stanley
Ameriquest Mortgage Co.	Citi	—	8/24/2012	09/07/12	loan files, u/w, servicing & performance docs			Ameriquest Mortgage Co. c/o National Registered Agents, Inc. 180 Greentree Drive, Suite 101 Dover, DE 19904	District of Delaware	Citi
Aurora Bank FSB	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production Complete.	1000 N. West Street, Suite 200 Wilmington, DE 19801	District of Delaware	UBS
Aurora Bank FSB	Goldman Sachs	Cohen & Gresser	8/14/2012	08/21/12	loan files, u/w, servicing & performance docs	R&Os received on 8/23/2012.	Production received on 8/23/2012.	Aurora Bank FSB 10350 Park Meadows Drive Littleton, CO 80124	District of Colorado	Goldman Sachs Ally
Bank of America, N.A.	UBS	Spears & Imes	6/19/2012	6/29/2012	loan files	R&Os received on 8/16/2012.	Production received.	Bank of America, N.A. 101 North Tryon St., Charlotte, North Carolina, 28255	Western District of North Carolina	UBS
Bank of America, N.A.	CS	Dewey Pegno & Kramarsky	8/20/2012	9/4/2012	loan files, u/w, servicing & performance docs			Bank of America, National Association, Bank of America Corporate Center, 100 North Tryon Street, Charlotte, NC 28255	Western District of North Carolina	Citi Credit Suisse Deutsche Bank HSBC JP Morgan
Bank of America, N.A.	Goldman Sachs	Cohen & Gresser	7/19/2012	8/15/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/24/2012.		Bank of America, N.A. 100 North Tryon St., 18th Fl, Charlotte, North Carolina, 28255	Western District of North Carolina	Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley HSBC Citi
Bank of America, N.A. as successor-in-interest to Home Loan Services, Inc. f/k/a National City Home Loan Services, Inc.	Goldman Sachs	Cohen & Gresser	7/13/2012	7/30/2012	loan files, u/w, servicing & performance docs			Bank of America, N.A. (as successor-in-interest to Home Loan Services, Inc. f/k/a National City Home Loan Services, Inc.) 100 North Tryon St., 18th Fl, Charlotte, North Carolina, 28255	Western District of North Carolina	Goldman Sachs Citi
Bank of America, N.A. as successor-in-interest to Home Loan Services, Inc. f/k/a National City Home Loan Services, Inc.	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w, servicing & performance docs			Bank of America, N.A. c/o Lisa Vicens Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Western District of North Carolina	HSBC
BSI Financial Services, Inc.	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			BSI Financial Services, Inc. c/o Corporation Service Co. 2711 Centerville Rd., Suite 400 Wilmington, DE 19808	District of Delaware	Citi
Capital One, N.A.	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files	R&Os received on 7/3/2012.	Production Complete.	Capital One, N.A. 4851 Cox Rd. Glen Allen, VA 23060	Eastern District of Virginia	UBS
Capital One, N.A.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/22/2012.		Capital One, N.A., Attn: 12070-7000, 15000 Capital One Drive, Richmond, Va. 23238-1119	Eastern District of Virginia	Credit Suisse

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Carrington Mortgage Services, LLC	DB	Brune & Richard LLP	7/11/2012	7/25/2012	loan files, u/w, servicing & performance docs		Production made to FHFA per earlier request. Expected through party production.	Orange County Process 295 Broadway Costa Mesa, CA 92627	Central District of California	Deutsche Bank Credit Suisse
Cenlar FSB	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			Cenlar FSB 425 Phillips Blvd. Trenton, NJ 08618	District of New Jersey	Citi
Central Mortgage Company	Morgan Stanley	Spears & Imes	8/2/2012	08/15/12	loan files, u/w guidelines & GSE commc'n		Intends to produce.	Central Mortgage Company 801 John Barrow, Suit 1 Little Rock, AR 72205	Eastern District of Arkansas	Morgan Stanley
Chase Home Finance, LLC	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files	R&Os received on 7/11/2012.		Chase Home Finance, LLC c/o The Corporate Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801	District of Delaware	UBS
CitiMortgage, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w, servicing & performance docs			c/o Susanna M. Buergel, Esq. Paul, Weiss, Rifkind, Wharton & Garrison LLP 1285 Avenue of the Americas New York, NY 10019	Southern District of New York	Merrill Lynch
CitiMortgage, Inc.	CS	Cooley	8/3/2012	8/17/2012	loan files, u/w, servicing & performance docs			c/o Paul, Weiss, Rifkind, Wharton & Garrison LLP 1000 Technology Dr., O'Fallon, MO 63368,	Southern District of New York	Citi Credit Suisse UBS
Countrywide Home Loans Inc.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/17/2012	loan files, u/w, servicing & performance docs	R&O received on 8/17/2012.		Countrywide Home Loans, Inc. C/O John B. Daukas, Goodwin Procter LLP, 53 State Street, Boston, MA 02109	Central District of California	Citi Credit Suisse Deutsche Bank HSBC JP Morgan
EverBank Mortgage	CS	Dewey Pegno & Kramarsky	8/9/2012	9/11/2012	loan files, u/w, servicing & performance docs			EverBank, 501 Riverside Ave., Jacksonville, FL 32202	Middle District of Florida	Credit Suisse
Fay Servicing, LLC	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			Fay Servicing, LLC c/o Registered Agent Solutions, Inc. 1679 S Dupont Hwy, Suite 100 Dover, DE 19901	District of Delaware	Citi
Fifth Third Bank	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs			Fifth Third Bank, 5050 Kingsley Drive, MD 1 MOCQZ, Cincinnati, OH 45623, Attn: Cat Harpen	Southern District of Ohio	Credit Suisse Morgan Stanley
First United Bank & Trust	Morgan Stanley	Spears & Imes	8/2/2012	08/15/12	loan files, u/w guidelines & GSE commc'n		Subpoena adjourned	First United Bank & Trust 19 South Second Street Oakland, MD 21550-0009	District of Maryland	Morgan Stanley
Greenpoint Mortgage Funding Inc.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/22/2012.		Greenpoint Mortgage Funding, Inc., 1680 Capital One Driver McLean, VA 22102	Eastern District of Virginia	Citi Credit Suisse
Home Loan Services, Inc. f/k/a National City Home Loan Services, Inc.	HSBC	Boies Schiller	8/8/2012	8/27/2012	loan files, u/w, servicing & performance docs			Home Loan Services, Inc. f/k/a National City Home Loan Services, Inc. c/o Elizabeth Vicens Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Southern District of New York	HSBC
Homecomings Financial Network Inc. c/o GMAC ResCap Inc.	CS	Dewey Pegno & Kramarsky	8/7/2012	8/21/2012	loan files, u/w, servicing & performance docs			HomeComings Financial Network, Inc., c/o GMAC ResCap Inc. 8400 Normandale Lake Blvd., Ste. 350 Minneapolis, MN 55437	District of Minnesota	Citi Credit Suisse
HomeEq Servicing	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w, servicing & performance docs			HomeEq Servicing 10130 Northlake Blvd, 214-290 West Palm Beach, FL 33412	Southern District of Florida	Bank of America
Homeward Residential, Inc. f/k/a American Home Mortgage Servicing Inc.	UBS	Spears & Imes	6/11/2012	6/29/2012	loan files		Production complete.	Homeward Residential, Inc. f/k/a American Home Mortgage Servicing, Inc. c/o CT Corporation System 111 8th Ave. New York, NY 10011	Southern District of New York	UBS
Homeward Residential, Inc. f/k/a American Home Mortgage Servicing Inc.	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	9/18/2012	loan files, u/w, servicing & performance docs			f/k/a American Home Mortgage Servicing, Inc. 1525 S. Belt Line Road Coppell, TX 75019	Northern District of Texas	HSBC

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Homeward Residential, Inc. f/k/a American Home Mortgage Servicing Inc.	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs		Production forthcoming.	Homeward Residential, Inc. f/k/a American Home Mortgage Servicing, In 1525 Belltime Rd. Coppell, TX 75019	Northern District of Texas	Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse HSBC Bank of America Barclays Citi
HSBC Bank U.S.A., N.A.	CS	Dewey Pegno & Kramarsky	8/3/2012	8/30/2012	loan files, u/w, servicing & performance docs			HSBC Bank U.S.A., N.A., c/o Mayer Brown LLP 1800 Tysons Blvd., Suite 50, McLean Va. 22101	Eastern District of Virginia	Credit Suisse Morgan Stanley
JPMorgan Chase Bank, N.A.	Goldman Sachs	Cohen & Gresser	7/9/2012	8/3/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/3/2012.		JPMorgan Chase Bank, N.A. 270 Park Avenue New York, NY 10017	Southern District of New York	Goldman Sachs Credit Suisse Morgan Stanley Citi
Litton Loan Servicing LP	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w, servicing & performance docs			Litton Loan Servicing LP c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808	District of Delaware	Merrill Lynch
Litton Loan Servicing, LP	Morgan Stanley	Spears & Imes	8/7/2012	08/15/12	loan files, u/w guidelines & GSE commc'n			Litton Loan Servicing LP 4828 Loop Central Drive Houston, TX 77081	Southern District of Texas	Morgan Stanley
Midland Mortgage	DB	Brune & Richard LLP	7/11/2012	7/25/2012	loan files, u/w, servicing & performance docs		Production complete.	MidFirst Plaza, 501 NW Grand, Suite 600 Oklahoma City, OK 73126	Western District of Oklahoma	Deutsche Bank
Mortgage Lenders Network USA, Inc.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w, servicing & performance docs			Mortgage Lenders Network USA, Inc. c/o Richard G. Della Ratta 147 Barrett Street Schenectady, NY 12305	Northern District of New York	Merrill Lynch
Nationstar Mortgage LLC	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files			Nationstar Mortgage LLC, C/O Corporation Service Company, 2711 Centerville Rd., Ste. 400 Wilmington, DE 19808	District of Delaware	UBS
Nationstar Mortgage LLC	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs			Nationstar Mortgage LLC, 350 Highland Drive, Lewisville Texas 75067	Eastern District of Texas	Bank of America Merrill Lynch Credit Suisse
Navy Federal Credit Union	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production complete.	Navy Federal Credit union 820 Follin Lane Vienna, VA 22180	Eastern District of Virginia	UBS
Ocwen Financial Corp.	Morgan Stanley	Spears & Imes	8/3/2012	08/18/12	loan files, u/w guidelines & GSE commc'n			Ocwen Financial Corp. 1661 Worthington Road, Suite 100 West Palm Beach, FL 33409	Southern District of Florida	Morgan Stanley
Ocwen Loan Servicing, LLC	HSBC	Petrillo Klein & Boxer LLP	8/28/2012	09/18/12	loan files, u/w guidelines & GSE commc'n			Ocwen Loan Servicing, LLC 1661 Worthington Rd., Suite 100 West Palm Beach, FL 33409	Southern District of Florida	HSBC
Ocwen Loan Servicing, LLC	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production forthcoming.	c/o Corporation Service Company 80 State St. Albany, NY 12207	Northern District of New York	UBS
Ocwen Loan Servicing, LLC	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs			Ocwen Loan Servicing, LLC 1661 Worthington Road, Suite 1 00 West Palm Beach, FL 33409	Southern District of Florida	Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley HSBC Bank of America Barclays Citi GE
Ocwen Loan Servicing, LLC	Nomura	—	8/29/2012	9/28/2012	loan files			Ocwen Loan Servicing, LLC 1661 Worthington Road, Suite 1 00 West Palm Beach, FL 33409	Southern District of Florida	Nomura
One West Bank	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files	R&Os received on 7/6/2012 .		One West Bank FSB 888 E. Walnut St. Pasadena, CA 91101	Central District of California	UBS
One West Bank	Goldman Sachs	Cohen & Gresser	7/9/2012	8/20/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/13/2012.		One West Bank 888 East Walnut Street Pasadena, CA 91101	Central District of California	Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley Citi
Option One Mortgage Corp. n/k/a Sand Canyon Corp.	HSBC	Petrillo Klein & Boxer LLP	8/29/2012	9/19/2012	loan files, u/w, servicing & performance docs			Option One Mortgage Corp. n/k/a Sand Canyon Corp. c/o James Goldfarb, Murphy & McGonigle P.C., 60 E. 42nd St., Suite 5230, New York, NY 10165	Southern District of New York	HSBC

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Option One Mortgage Corp. n/k/a Sand Canyon Corp.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/15/12.		Option One Mortgage Corp., n/k/a Sand Canyon Corporation 7595 Irvine Center Drive, Suite 100, Ca. 92618	Central District of California	Citi Credit Suisse Deutsche Bank HSBC JPMorgan SG
PennyMac Loan Services, LLC	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			PennyMac Loan Services, LLC c/o The Corporation Trust Co. Corporation Trust Center 1209 Orange St. Wilmington, DE 19801	District of Delaware	Citi
PHH Mortgage Corp. f/k/a Cendant Mortgage Corp.	BoA/ML	—	8/23/2012	09/06/12	loan files, u/w, servicing & performance docs			PHH Mortgage Corp. (f/k/a Cendant Mortgage Corp.) c/o Corporation Service Company 80 State Street Albany, NY 12207	Northern District of New York	Merrill Lynch
PHH Mortgage Corporation	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production complete.	PHH Mortgage Corporation c/o Corporation Service Company 80 State St. Albany, NY 12207	Northern District of New York	UBS
PHH Mortgage Corporation	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			PHH Mortgage Corporation c/o Corporation Service Company 80 State St. Albany, NY 12207	Northern District of New York	Citi
PHH Mortgage Corporation	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs		Production received.	PHH Mortgage Corporation 3000 Leadenhall Road Mount Laurel, NJ 08054	Southern District of New York	JPMorgan Goldman Sachs Credit Suisse Morgan Stanley
PNC Bank, N.A.	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production received.	PNC Bank, N.A. 222 Delaware Ave. Wilmington, DE 19899	District of Delaware	UBS
PNC Bank, N.A.	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs		Production forthcoming.	PNC Bank, N.A. One PNC Plaza 249 Fifth Avenue Pittsburgh, PA 15265	Western District of Pennsylvania	Goldman Sachs Credit Suisse Morgan Stanley
Provident Funding Associates LLP	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files		Production received.	Provident Funding Associates, LP c/o Corporation Service Company 80 State St. Albany, NY 12207	Northern District of New York	UBS
Quantum Servicing Corp.	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			Quantum Servicing Corporation c/o National Registered Agents, Inc. 180 Greentree Drive, Suite 101 Dover, DE 19904	District of Delaware	Citi
Regions Mortgage, Inc.	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			Regions Mortgage, Inc. c/o The Corporation Trust Co. Corporation Trust Center 1209 Orange St. Wilmington, DE 19801	District of Delaware	Citi
Saxon Mortgage Services, Inc.	DB	Brune & Richard	7/11/2012	7/25/2012	loan files, u/w, servicing & performance docs		Production received.	Saxon Mortgage Services, Inc. 4708 Mercantile Drive North Forth Worth, TX 76137-3605	Northern District of Texas	Deutsche Bank Credit Suisse
Select Portfolio Servicing, Inc.	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs			Select Portfolio Servicing, Inc. 3815 South West Temple Salt Lake City, UT 84115	District of Utah	Goldman Sachs Credit Suisse Morgan Stanley
Specialized Loan Servicing	BoA/ML	—	8/10/2012	8/31/2012	loan files, u/w, servicing & performance docs			Specialized Loan Servicing LLC c/o Capitol Services, Inc. 1218 Central Avenue Suite 100 Albany, New York 12205	Northern District of New York	Bank of America
SunTrust Mortgage, Inc.	Morgan Stanley	Spears & Imes	8/8/2012	08/15/12	loan files, u/w guidelines & GSE commc'n			SunTrust Mortgage, Inc. 901 Seminary Avenue Richmond, VA 23224	Eastern District of Virginia	Morgan Stanley
Suntrust Mortgage, Inc.	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files	R&Os received on 8/2/2012.	Production complete.	Suntrust Mortgage, Inc. c/o Corporation Service Company 80 State st. Albany, NY 12207	Northern District of New York	UBS
Suntrust Mortgage, Inc.	Citi	—	8/24/2012	9/7/2012	loan files, u/w, servicing & performance docs			Suntrust Mortgage, Inc. c/o Corporation Service Company 80 State St. Albany, NY 12207	Northern District of New York	Citi
Wachovia Mortgage Corp. c/o Corporation Service Co.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs			Wachovia Mortgage Corp., c/o Wells Fargo Bank, N.A. c/o Corporation Service Company, 2710 Gateway Oaks Drive Suite 150N Sacramento, California 95833	Northern District of California	Credit Suisse

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Wells Fargo	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	loan files, u/w, servicing & performance docs	R&Os received on 8/27/2012.		Wells Fargo 420 Montgomery Street San Francisco, CA 94104	Northern District of California	JPMorgan Merrill Lynch Goldman Sachs Deutsche Bank Credit Suisse Morgan Stanley HSBC Bank of America Barclays Citi Nomura SG
Wells Fargo Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	loan files, u/w, servicing & performance docs			Wells Fargo Bank, N.A., c/o Corporation Service Company 2710 Gateway Oaks Drive Suite 150N Sacramento, California 95833	Northern District of California	Bank of America Merrill Lynch Credit Suisse JPMorgan
Wells Fargo Bank, N.A.	UBS	Spears & Imes	6/12/2012	6/29/2012	loan files	R&Os received on 7/25/2012.		Wells Fargo Bank, N.A. 101 N. Phillips St. Sioux Falls, SD 57104	District of South Dakota	UBS
<b>Trustees &amp; Custodians</b>										
Bank of America, N.A.	Goldman Sachs	Cohen & Gresser	7/19/2012	08/15/12	Loan Files	R&Os received on 8/24/2012.		Bank of America, N.A. 100 North Tryon St., 18th Fl, Charlotte, North Carolina, 28255	Western District of North Carolina	Goldman Sachs
Bank of New York Mellon Trust Co.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	Loan Files	R&Os received on 8/8/2012.		The Bank of New York Mellon Trust Co., N.A., One Wall Street, New York, NY 10286	Southern District of New York	Bank of America Merrill Lynch Barclays Credit Suisse
BNY Mellon	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	Loan Files	R&Os received on 8/8/2012.		Bank of New York Mellon Corp., One Wall Street, New York, NY 10286	Southern District of New York	Bank of America Merrill Lynch Credit Suisse First Horizon Morgan Stanley
Citibank N.A.	BoA/ML	—	8/14/2012	08/29/12	Loan Files	R&Os received on 8/8/2012.		Citibank N.A. c/o M. William Munro Seward & Kissel LLP One Battery Park Plaza New York, NY 10004	Southern District of New York	Merrill Lynch JPMorgan
Deutsche Bank National Trust Co.	UBS	Spears & Imes	7/9/2012	7/26/2012	Loan Files			Deutsche Bank National Trust Company 1761 E. St. Andrew Place Santa Ana, CA 92705	Central District of California	UBS Merrill Lynch Goldman Sachs Credit Suisse Deutsche Bank Morgan Stanley HSBC Barclays Citi
Deutsche Bank National Trust Co.	Barclays	—	6/26/2012	7/3/2012	Loan Files	R&Os received on 7/6/2012.	Production received..	Deutsche Bank National Trust Company 1761 E. St. Andrew Place Santa Ana, CA 92705	Central District of California	Barclays
Deutsche Bank National Trust Co.	CS	—	5/18/2012	5/25/2012	Loan Files			Deutsche Bank National Trust Co. 1761 East Saint Andrew Place, Santa Ana, CA 92705	Central District of California	JPMorgan First Horizon Credit Suisse Morgan Stanley Ally General Electric UBS HSBC
Deutsche Bank National Trust Co.	Goldman Sachs	Cohen & Gresser	8/21/2012	9/14/2012	Loan Files			Deutsche Bank National Trust Company /Deutsche Bank Trust Company Americas 1761 East St. Andrew Place Santa Ana, CA 92705	Central District of California	Deutsche Bank Bank of America Citi Goldman Sachs Credit Suisse Morgan Stanley
Deutsche Bank National Trust Co.	Morgan Stanley	—	6/7/2012	6/14/2012	Loan Files			Deutsche Bank National Trust Company 1761 E. St. Andrew Place Santa Ana, CA 92705	Central District of California	Morgan Stanley
Deutsche Bank Trust Company Americas	Morgan Stanley	Spears & Imes	8/9/2012	08/15/12	loan files, u/w guidelines & GSE commc'n		Intends to produce.	Deutsche Bank Trust Company Americas 1761 East St. Andrew Place Santa Ana, CA 92705	Central District of California	Morgan Stanley

Entity Served	Serving Party	Serving Counsel	Subpoena Date	Return Date	Summary of Docs Requested	R&Os Received?	Production Received?	Service Address	Federal District Court	Parties/Actions Covered
HSBC Bank USA, N.A.	UBS	Spears & Imes	7/9/2012	7/26/2012	Loan Files			HSBC Bank USA, National Association 452 Fifth Ave. New York, NY 10018	Southern District of New York	UBS Merrill Lynch JP Morgan Goldman Sachs Credit Suisse Deutsche Bank Nomura SG Citi Bank of America
HSBC Bank USA, N.A.	Barclays	The Barry Fischer Law Firm	8/24/2012	8/31/2012	Loan Files			HSBC Bank USA, National Association c/o Mayer Brown (via electronic service)	District of Columbia	Barclays
JPMorgan Chase Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/15/2012	8/24/2012	Loan Files			JPMorgan Chase Bank, National Association 270 Park Ave. New York, NY 10017	Southern District of New York	Morgan Stanley
JPMorgan Chase Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/6/2012	8/23/2012	Loan Files	R&Os received 8/23/12		JPMorgan Chase Bank, National Association 270 Park Ave. New York, NY 10017	Southern District of New York	Credit Suisse Citigroup Morgan Stanley
JPMorgan Chase Bank, N.A.	UBS	Spears & Imes	7/9/2012	7/26/2012	Loan Files			JPMorgan Chase Bank, National Association 270 Park Ave. New York, NY 10017	Southern District of New York	UBS Merrill Lynch Credit Suisse Bank of America Merrill Lynch Credit Suisse Morgan Stanley
LaSalle Bank c/o Bank of America Corp.	CS	Dewey Pegno & Kramarsky	8/8/2012	8/24/2012	Loan Files			LaSalle Bank C/O Bank of America Corp., Center 100 North Tryon Street, Charlotte, NC 28255	Western District of North Carolina	Bank of America Merrill Lynch Credit Suisse Morgan Stanley
U.S. Bank, N.A.	Barclays	Fredrikson & Byron, P.A.	8/20/2012	8/27/2012	Loan Files			U.S. Bank, N.A. 60 Livingston Avenue, St. Paul, MN 55107	District of Minnesota	Ally Barclays
U.S. Bank, N.A.	UBS	Spears & Imes	7/9/2012	7/26/2012	Loan Files			U.S. Bank, National Association 60 Livingston Ave. St. Paul, MN 55107	District of Minnesota	UBS JPMorgan Merrill Lynch Goldman Sachs Credit Suisse Citi Barclays Bank of America SG
U.S. Bank, N.A.	DB	Brune & Richard	7/10/2012	7/27/2012	Loan Files		Production forthcoming.	US Bank National Association 425 Walnut Street, Floor 1, Cincinnati, OH 45202	Southern District of Ohio	Deutsche Bank Goldman Sachs Credit Suisse
U.S. Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/9/2012	8/23/2012	Loan Files			U.S. Bank U.S. Bancorp Center 800 Nicollet Mall Minneapolis, MN 55402	District of Minnesota	Credit Suisse
Wells Fargo Bank, N.A.	Goldman Sachs	Cohen & Gresser	7/9/2012	7/30/2012	Loan Files	R&Os received on 7/27/2012.		Wells Fargo 420 Montgomery Street San Francisco, CA 94104	Northern District of California	Goldman Sachs
Wells Fargo Bank, N.A.	CS	Dewey Pegno & Kramarsky	8/9/2012	9/24/2012	Loan Files			Wells Fargo Corporation Service Company 2710 Gateway Oaks Dr. Ste. 150N Sacramento, CA 95833	Northern District of California	Credit Suisse
Wells Fargo Bank, N.A.	HSBC	Boise Schiller	7/18/2012	8/1/2012	Loan Files			Wells Fargo Corporation Service Company 2710 Gateway Oaks Dr. Ste. 150N Sacramento, CA 95833	Northern District of California	UBS JPMorgan HSBC Barclays Deutsche Bank Bank of America Citi Goldman Sachs Credit Suisse SG Morgan Stanley GE
Wilmington Trust Co.	Morgan Stanley	Spears & Imes	8/2/2012	08/15/12	loan files, u/w guidelines & GSE commc'n		Intends to produce.	Wilmington Trust Company Rodney Square North 1100 North Market Street Wilmington, DE 19890	District of Delaware	Morgan Stanley

\* = jurisdiction listed governs  
the place of service; however, the subpoena lists S.D.N.Y. as the  
governing jurisdiction